



*REPORT OF THE
COMPTROLLER GENERAL
OF THE UNITED STATES*



Federal Regulatory Programs
And Activities

This report is an inventory of Federal regulatory programs and activities by agency and authorizing legislation. It identifies 120 Federal agencies with regulatory activity or program responsibilities.

These agencies are classified by substantive areas, such as power and energy, and natural resources and environment. In addition, the agencies have been classified by type of regulatory activity and degree of regulation.

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COMPTROLLER GENERAL OF THE UNITED STATES
WASHINGTON, D.C. 20548

B-180224

The Honorable Edmund S. Muskie
Chairman, Subcommittee on
Intergovernmental Relations
Committee on Governmental Affairs
United States Senate

Dear Mr. Chairman:

In response to your request of March 31, 1977, we developed a list of Federal regulatory programs and activities for use in preparation for hearings on the Regulatory Reform Act of 1977, Senate bill 600, 95th Congress. Your Subcommittee on Intergovernmental Relations requested that we provide program information on Federal regulatory agencies.

We prepared a listing of 95 agencies with regulatory program and activity responsibilities in a letter report transmitted to the Subcommittee on May 26, 1977. For each of the programs and activities we:

- provided citations of authorizing legislation;
- indicated expiration dates where specified in the law;
- grouped the programs by substantive area (power and energy, transportation, etc.);
- classified the agencies by type of regulatory activity;
- indicated authorizing committee jurisdictions; and
- included appropriation account numbers and subfunction codes to permit the material to be cross-referenced to the budget.

Due to the short time frame required for preparing the report, which was needed for the May 1977 hearings, we were not able to obtain agency comments or review all of the data for consistency and completeness. We expressed the view that a formal, more detailed reporting procedure that provided for agency comments and a legal review would improve the usefulness of this listing to the Subcommittee and to a variety of

users. Your Subcommittee concurred and consequently, we prepared this revised report for the Subcommittee which will also be distributed to other congressional committees and to the executive agencies.

This report contains information on 116 agencies. As in our earlier report, we structured the listing by the four broad categories detailed in Senate bill 600. These categories group programs which were suggested for review during the same time frame. We added a fifth category to this report to cover additional programs and activities, such as civil rights, Indian affairs, aliens and nationality, and Panama Canal Zone Government. These programs were not listed in the Senate bill; therefore, we added them to make the report more comprehensive. Under these broad categories, we provided substantive area classifications. These classifications structure the data by program area, such as power and energy, natural resources and environment, etc., as in our earlier report.

LIMITATIONS

Apparently, no unified source of information exists on all regulatory legislation, and related programs and activities; agency information is not complete. Many agencies, in responding to our request for comments, provided information covering some of the laws which provide them regulatory authority. Generally, these agencies limited their responses to the one or two most significant laws they administer. We believe that for purposes of sunset review, in many instances, the less significant and more obsolete laws may be equally relevant. In part, because of their relative obscurity, we did not make an effort to independently research them.

We concentrated primarily on insuring (1) the inclusion of the major regulatory programs and (2) the accuracy of the listed citations of law and the regulatory program descriptions. We have made a limited effort to add law citations and program descriptions to our earlier report to make it more complete. Since some comments indicated interagency activities and relationships, they were helpful in preparing the program descriptions.

This report does not include every Federal regulatory program, but it is sufficiently comprehensive in illustrating the range of regulatory programs that do exist. In any further development and refinement of this list, we suggest that

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the administering agencies be held directly responsible for completeness and accuracy.

We did not review agency regulations implementing the laws because it would require a different kind of approach and analysis.

We included various energy agencies in our list that existed prior to the establishment of the Department of Energy. We did not attempt to reflect the impact of the Energy Organization Act because the precise location of all program responsibilities by organizational unit was not determined at the time we prepared the list and may not yet be completely settled. Program descriptions by section of authorizing legislation are correctly cited, and designation of responsibilities by former energy agency structures has been included for analytical purposes.

We did not include agencies with grants programs in the report unless they had regulatory responsibilities other than the enforcement of eligibility and compliance requirements. Some grant and assistance programs are included, however, because they indirectly influence the economy.

Generally, we did not include Federal regulation of the Federal sector. However, Federal civil rights agencies and programs are included because of their indirect influence on the private sector.

DATA SOURCES

In developing this report, we reviewed current work in the area of regulation. Our references included our overview of regulation entitled "Government Regulatory Activity: Justifications, Processes, Impacts and Alternatives" (PAD-77-34), a Congressional Budget Office report entitled "Number of Federal Employees Engaged in Federal Regulatory Activities" (August 1976), a report by the Domestic Council Review Group on Regulatory Reform entitled "The Challenge of Regulatory Reform" (January 1977), the U.S. Code, statutes, the Code of Federal Regulations, the President's budget for 1978, and professional journals.

The primary source for identifying the authorizing legislation was our data base, which was compiled to assist the authorizing committees with their annual preparation of Views and Estimates reports. Additional research yielded citations

of law for specific regulatory programs and activities, and helped to identify additional regulatory agencies and programs.

In compiling our list of regulatory agencies, we began with the list provided in Senate bill 600 and added the other agencies which our research indicated had regulatory responsibilities. We also drew on listings compiled by the Congressional Budget Office and Domestic Council.

The Domestic Council's report was helpful in providing agency regulatory program descriptions. Our research further qualified the descriptions in terms of the authorizing legislation.

EXPIRATION DATES

Generally, we found that most regulatory legislation has no specific expiration date. When we made a search of the statutes and found no expiration date, we indicated "no date." In some instances, agencies had previously provided us expiration dates for the program or activities; generally, these dates indicated the expiration of funding authority only.

The expiration date information is not entirely complete. There were a few cases where we did not make a search of lengthy legislation to determine if there was an expiration date; if the agencies did not furnish us a date, we left the space blank.

CONCEPT OF REGULATION

The nature of the regulatory powers exercised by the agencies included in this report is not uniform. We understand the Subcommittee is interested in obtaining information on Federal programs which have an impact on the private sector by either direct or indirect regulation rather than the narrower perspective of the scope and legislative jurisdiction of independent regulatory agencies. Defining "regulation" in this context is somewhat troublesome in view of the well-established stature of the narrower, traditional concept of regulation. We felt this problem of definition might be avoided by describing the "programs" which have an impact on the private sector without categorizing them by a specific regulatory definition.

One agency--the National Bureau of Standards, U.S. Department of Commerce--was particularly difficult to classify and may serve as a good example of why definition, as opposed

to description, would be too restrictive to serve the purpose of this report. According to Commerce Department officials, the Bureau is not a regulatory agency; it has no specific authority to require the private sector to use the standards it prescribes. Although the Bureau provides standards for the Nation's measurement system, it does not enforce compliance with these standards. However, nearly every private firm preparing a commodity for distribution includes information on weight or size on the label; and engineering, manufacturing, scientific, and educational institutions rely on the Bureau's measurement standards. Usage of the Bureau's standards and measurements is very widespread. The Bureau could be said to indirectly regulate without being a "regulatory" agency. Compliance, however, may not be entirely voluntary because statutes enforced by other agencies may require use of measurement standards which the Bureau has developed.

We classified the regulatory agencies in Appendix I by broad groups in order to offer an organizational structure that would provide a basis for analyzing the relative regulatory impact of the programs on the private sector. These groups classify the agencies by organizational status and the type of regulatory impact they have. We developed five groups of agencies:

- the independent regulatory agencies and commissions;
- bureaus and bureau offices having major regulatory responsibility within the Executive departments;
- agencies with authority to investigate and make recommendations without final regulatory authority;
- bureaus and bureau offices within the Executive departments which are not usually considered to be regulatory but have some regulatory impact on the private economy;
- specialized agencies, boards, and commissions which have a substantial impact on certain geographic regions, industry sectors, and groups (e.g., the handicapped, veterans, Indians, etc.).

The subject area classifications, developed at the Subcommittee's request, help to further structure this regulatory information. Examples of such areas are power and energy, natural resources and environment, transportation, communications, etc. We developed several subcategories for economic regulation, such as banking, commodities, securities, public finance, international trade, etc.

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By using the subject area classifications, the reviewer can focus on specific program areas. We provided regulatory program descriptions rather than program names. This will allow users of this information to more easily discriminate between items they may wish to include or exclude from their analyses.

Appendix II, which indicates the degree of agency regulatory activity, divides the agencies into those that:

- are predominantly regulatory;
- have both regulatory and other program responsibilities;
- have regulatory activities as a very small portion of their responsibilities; and
- have authority to investigate, make recommendations, or set standards but no authority to make or enforce rules or regulations.

We trust this report will be useful to the Subcommittee in its further consideration of regulatory reform. We have discussed with your staff the potential usefulness of this report to other committees, Members of Congress and the public. As agreed with your staff, we are distributing this material to other interested persons.

Sincerely yours



Comptroller General
of the United States

APPENDIX I

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CLASSIFICATION OF REGULATORY AGENCIESBY TYPE OF ACTIVITY

Federal regulatory activities take many forms. In this report, we have included a wide range of regulatory activities, such as licensing, setting or enforcing standards, and providing recommendations which have an impact on regulation.

This classification groups agencies according to organizational status and type of regulatory activity or responsibility they have.

GROUP I

This group includes independent regulatory commissions and regulatory agencies outside the executive departments.

These agencies have authority to set rates, issue permits, require disclosure of information, set safety requirements, or approve hiring and promotion practices.

Some of these agencies have program responsibilities outside the area of regulation. For example, the Environmental Protection Agency has authority to grant funds for waste disposal and anti-air pollution projects, etc., and the Energy Research and Development Administration had responsibility for various energy development programs.

Independent commissions and agencies

Board of Governors of the Federal Reserve System
 Civil Aeronautics Board
 Commodity Futures Trading Commission
 Consumer Product Safety Commission
 Energy Research and Development Administration
 Environmental Protection Agency
 Equal Employment Opportunity Commission
 Farm Credit Administration
 Federal Communications Commission
 Federal Deposit Insurance Corporation
 Federal Energy Administration
 Federal Home Loan Bank Board:
 Federal Savings and Loan Insurance Corporation
 Federal Maritime Commission
 Federal Power Commission
 Federal Trade Commission
 Interstate Commerce Commission
 National Credit Union Administration
 National Labor Relations Board

Nuclear Regulatory Commission
 Occupational Safety and Health Review Commission
 Securities and Exchange Commission
 U.S. Civil Service Commission
 U.S. Postal Service

GROUP II

This group includes bureaus and bureau offices with major regulatory responsibilities within Executive departments. However, not all of the activities of these agencies are wholly regulatory. For example, the Federal Aviation Administration sets standards for air worthiness of planes, performance requirements for pilots and mechanics, and airport design; but it is also responsible for air traffic control and management of the Nation's airways, which is more of an operational than a regulatory program. Other examples of agencies in this class are the Coast Guard (which sets marine safety standards in addition to patrolling waterways and maintaining navigation aids) and the Drug Enforcement Administration (which classifies controlled substances and licenses manufacturers of legal drugs in addition to enforcing criminal sanctions against illegal drug importers and traffickers).

Executive branch bureausDepartment of Agriculture

Agricultural Marketing Service
 Agricultural Stabilization and Conservation Service
 Animal and Plant Health Inspection Service
 Federal Grain Inspection Service
 Food Safety and Quality Service
 Foreign Agricultural Service
 Packers and Stockyards Administration

Department of Commerce

National Oceanic and Atmospheric Administration

Department of Defense

Army Corps of Engineers

Department of Health, Education, and Welfare

Office for Civil Rights
 Public Health Service
 Center for Disease Control
 Food and Drug Administration

Department of Housing and Urban Development

Office for Consumer Affairs and Regulatory Functions
Office for Fair Housing and Equal Opportunity

Department of the Interior

Mining Enforcement and Safety Administration
U.S. Fish and Wildlife Service

Department of Justice

Civil Rights Division
Drug Enforcement Administration
Immigration and Naturalization Service
Law Enforcement Assistance Administration:
 Office of Civil Rights Compliance
 National Criminal Justice Information Statistics
 Service

Department of Labor

Employment Standards Administration:
 Office of Workers' Compensation Programs
Employment and Training Administration
Labor Management Services Administration
Occupational Safety and Health Administration

Department of State

Bureau of Consular Affairs:
 Passport Office
 Visa Office
Bureau of Politico-Military Affairs:
 Office of Munitions Control
Consular Offices

Department of Transportation

Coast Guard
Federal Aviation Administration
Federal Highway Administration
Federal Railroad Administration
Materials Transportation Bureau
National Highway Traffic Safety Administration

Department of the Treasury

Bureau of Alcohol, Tobacco and Firearms
Comptroller of the Currency
Customs Service
Internal Revenue Service

General Services Administration

Federal Supply Service

GROUP III

This group consists of agencies having authority to investigate and make recommendations. They are supportive of the regulatory process but do not have final regulatory authority.

Supportive agencies

Commission on Civil Rights
International Trade Commission
National Transportation Safety Board
Postal Rate Commission

Department of Commerce

National Bureau of Standards
Institute for Basic Standards
Institute for Materials Research
Institute for Applied Technology

Department of Justice

Community Relations Service

Department of the Treasury

Office of Tariff Affairs

GROUP IV

This group includes agencies which can be considered to have some impact on sectors of the private economy through the scope of their operating programs. For example, the Social Security Administration influences design and operation of almost all medical care institutions through its medicare

program; and Federal Housing Administration, through its insurance program, influences housing design, construction, and mortgage standards. The Forest Service is included because of its responsibilities for determining amounts of land eligible for harvest by the private sector.

We have also included agencies with benefits or income security programs.

Agencies having an impact on the economy

Department of Agriculture

Farmers Home Administration
Food and Nutrition Service
U.S. Forest Service

Department of Commerce

Economic Development Administration
Maritime Administration
Patent Office

Department of Health, Education, and Welfare

Office of Human Development
Social Security Administration

Department of Housing and Urban Development

Federal Housing Administration
Federal Insurance Administration

Department of the Interior

Bureau of Land Management
Bureau of Reclamation
U.S. Geological Survey

Department of Justice

Antitrust Division
Public Safety Officers' Benefits Program

Department of Transportation

Urban Mass Transportation Administration

GROUP V

This group includes specialized agencies which have a substantial impact on certain geographic regions, specialized industry sectors, or specific groups of people. Included are the power administrations, which propose hydroelectric power rates in their specific regions, and the Small Business Administration, which licenses small business and minority business investment companies.

Specialized agencies

Appalachian Regional Commission
Architectural and Transportation Barriers Compliance Board
Canal Zone Government
Cost Accounting Standards Board
Delaware River Basin Commission
Foreign Trade Zones Board
National Mediation Board:
 National Air Transport Adjustment Board
 National Railroad Adjustment Board
Office of Telecommunications Policy
Pension Benefit Guaranty Corporation
Railroad Retirement Board
Small Business Administration
Susquehanna River Basin Commission
Tennessee Valley Authority
Veterans Administration:
 Compensation and Pension Service
 Education and Rehabilitation Service

Department of Agriculture

Commodity Credit Corporation

Department of the Interior

Alaska Power Administration
Bonneville Power Administration
Southeastern Power Administration
Southwestern Power Administration
Bureau of Indian Affairs

Department of Transportation

St. Lawrence Seaway Development Corporation

APPENDIX II

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CLASSIFICATION OF REGULATORY AGENCIES BY DEGREE OF REGULATION

We have applied a very broad concept of regulation in this report in order to provide a comprehensive list of agencies and programs for analysis. The degree of regulatory power exercised by the agencies in the listing is not uniform.

While we classified agencies by type of regulatory activity (see app. I), your Subcommittee asked us to further classify these agencies so as to indicate the degree of regulatory authority exercised.

We further classified these agencies to indicate those with:

1. Predominantly regulatory activities.
2. Regulatory activities in addition to other program responsibilities.
3. Regulatory activities which are a small portion of their responsibilities.
4. Authority to investigate, make recommendations, or set standards without enforcement authority.

PREDOMINANTLY REGULATORY AGENCIES

Board of Governors of the Federal Reserve System
 Civil Aeronautics Board
 Commodity Futures Trading Commission
 Consumer Product Safety Commission
 Cost Accounting Standards Board
 Equal Employment Opportunity Commission
 Farm Credit Administration
 Federal Communications Commission
 Federal Deposit Insurance Corporation
 Federal Energy Administration
 Federal Home Loan Bank Board:
 Federal Savings and Loan Insurance Corporation
 Federal Maritime Commission
 Federal Power Commission
 Federal Trade Commission
 Foreign Trade Zones Board
 Interstate Commerce Commission
 National Credit Union Administration
 National Labor Relations Board
 Nuclear Regulatory Commission
 Occupational Safety and Health Review Commission
 Pension Benefit Guaranty Corporation

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Securities and Exchange Commission
U.S. Civil Service Commission

Department of Agriculture

Animal and Plant Health Inspection Service
Commodity Credit Corporation
Federal Grain Inspection Service
Food Safety and Quality Service
Packers and Stockyards Administration

Department of Health, Education and Welfare

Public Health Service:
Food and Drug Administration
Office of the Secretary:
Office for Civil Rights

Department of Housing and Urban Development

Office for Fair Housing and Equal Opportunity

Department of the Interior

Mining Enforcement and Safety Administration

Department of Labor

Employment Standards Administration
Occupational Safety and Health Administration

Department of State

Bureau of Consular Affairs:
Passport Office
Visa Office
Bureau of Politico-Military Affairs:
Office of Munitions Control

Department of Transportation

Materials Transportation Bureau
National Highway Traffic Safety Administration

Department of the Treasury

Comptroller of the Currency

AGENCIES HAVING BOTH REGULATORY AND OTHER PROGRAM
RESPONSIBILITIES

Architectural and Transportation Barriers Compliance Board

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Canal Zone Government
Delaware River Basin Commission
Energy Research and Development Administration
Environmental Protection Agency
National Mediation Board:
 National Air Transport Adjustment Board
 National Railroad Adjustment Board
Office of Telecommunications Policy
Small Business Administration
Susquehanna River Basin Commission
U.S. Postal Service

Department of Agriculture

Agricultural Marketing Service
Agricultural Stabilization and Conservation Service
Food and Nutrition Service
Foreign Agricultural Service

Department of Commerce

National Oceanic and Atmospheric Administration
Patent Office

Department of Defense

Army Corps of Engineers

Department of Health, Education, and Welfare

Social Security Administration

Department of Housing and Urban Development

Office of Consumer Affairs and Regulatory Functions

Department of the Interior

Bureau of Indian Affairs
U.S. Fish and Wildlife Service

Department of Justice

Antitrust Division
Drug Enforcement Administration
Immigration and Naturalization Service

Department of Labor

Employment and Training Administration
Employment Standards Administration:
 Office of Workers Compensation Programs

Department of State

Consular Offices

Department of Transportation

Coast Guard
Federal Aviation Administration
Federal Highway Administration
Federal Railroad Administration
St. Lawrence Seaway Development Corporation

Department of the Treasury

Bureau of Alcohol, Tobacco and Firearms
Customs Service

AGENCIES HAVING REGULATORY ACTIVITIES WHICH ARE
A VERY SMALL PORTION OF THEIR RESPONSIBILITIES

Appalachian Regional Commission
General Services Administration:
 Federal Supply Service
Railroad Retirement Board
Tennessee Valley Authority
Veterans Administration:
 Compensation and Pension Service
 Education and Rehabilitation Service

Department of Agriculture

Farmers Home Administration
U.S. Forest Service

Department of Commerce

Economic Development Administration
Maritime Administration

Department of Health, Education, and Welfare

Public Health Service:
 Center for Disease Control
 Office of Human Development

Department of Housing and Urban Development

Federal Housing Administration
Federal Insurance Administration

Department of the Interior

Alaska Power Administration
Bonneville Power Administration
Bureau of Land Management
Bureau of Reclamation
Southeastern Power Administration
Southwestern Power Administration
U.S. Geological Survey

Department of Justice

Civil Rights Division
Law Enforcement Assistance Administration:
Office of Civil Rights Compliance
National Criminal Justice Information Statistics
Service
Public Safety Officers' Benefits Program

Department of Transportation

Urban Mass Transportation Administration

Department of the Treasury

Internal Revenue Service

AGENCIES HAVING AUTHORITY TO INVESTIGATE, MAKE RECOMMENDATIONS, OR SET STANDARDS WITHOUT ENFORCEMENT AUTHORITY

Commission on Civil Rights
International Trade Commission
National Transportation Safety Board
Postal Rate Commission

Department of Commerce

National Bureau of Standards:
Institute for Basic Standards
Institute of Materials Research
Institute for Applied Technology

Department of Justice

Community Relations Service

Department of the Treasury

Office of Tariff Affairs

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ABBREVIATIONS

| | |
|------|--|
| HAGR | House Agriculture Committee |
| HASE | House Armed Services Committee |
| HBCH | House Banking, Finance and Urban Affairs Committee |
| HBUD | House Budget Committee |
| HDCO | House District of Columbia Committee |
| HELA | House Education and Labor Committee |
| HIRE | House International Relations Committee |
| HGOP | House Government Operations Committee |
| HHAD | House Administration Committee |
| HIIA | House Interior and Insular Affairs Committee |
| HIFC | House Interstate and Foreign Commerce Committee |
| HJUD | House Judiciary Committee |
| HMMF | House Merchant Marine and Fisheries Committee |
| HPOC | House Post Office and Civil Service Committee |
| HPWT | House Public Works and Transportation Committee |
| HRUL | House Rules Committee |
| HSTE | House Science and Technology Committee |
| HSBU | House Small Business Committee |
| HVAF | House Veterans' Affairs Committee |
| HWME | House Ways and Means Committee |
| SCST | Senate Commerce, Science and Transportation Committee |
| SAGR | Senate Agriculture, Nutrition and Forestry Committee |
| SASE | Senate Armed Services Committee |
| SBHU | Senate Banking, Housing and Urban Affairs Committee |
| SBUD | Senate Budget Committee |
| SGAF | Senate Governmental Affairs Committee |
| SFIN | Senate Finance Committee |
| SPRE | Senate Foreign Relations Committee |
| SENR | Senate Energy and Natural Resources Committee |
| SJUD | Senate Judiciary Committee |
| SHR | Senate Human Resources Committee |
| SEPW | Senate Environment and Public Works Committee |
| SRAD | Senate Rules and Administration Committee |
| SVAF | Senate Veterans' Affairs Committee |
| SINA | Select Committee on Indian Affairs |

INVENTORY OF AUTHORIZING LEGISLATION
AND PROGRAMS BY AGENCY

This inventory provides the data requested by the Subcommittee for use in consideration of regulatory reform.

The listing includes data on 116 Federal agencies. We structured the listing by the four broad categories detailed in Senate bill 600, 95th Congress. These categories group programs which were suggested for review during the same time frame. We added a fifth category to cover additional programs and activities, such as civil rights, Indian affairs, aliens and nationality, and Panama Canal Zone government. These programs were not listed in the Senate bill. We added them to make the report more comprehensive. Under these broad categories, we provided substantive area classifications. This classification structures the data by program area, such as power and energy, natural resources and environment, etc.

For each substantive area classification, we listed the agencies having regulatory program responsibilities and described the nature of these activities.

For each of the agencies' regulatory programs or activities we (1) provided citations of authorizing legislation, (2) indicated expiration dates where specified in the law, (3) indicated authorizing committee jurisdiction, (4) described the authority for the program or activity as authorized by the specific section of the law, and (5) provided the appropriation account and subfunction numbers.

The table of contents (pp. 15 to 21) is an index to this data.

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

POWER AND ENERGY REGULATION

Federal Power Commission (Group I)

Regulates hydroelectric projects, interstate transmission and wholesale price of electric power, interstate transportation and sale of natural gas, rates and routes of natural gas pipelines and under 1950's court ruling, the well-head price of gas for interstate shipment.

P.L. 89-80, Water Resources Planning Act
/HIIA/SENR

(42 U.S.C. 1962) / No date
Sections 101-105
30-80-0100(305)

--Water resources analysis

P.L. 75-688, Natural Gas Act/HIFC/SCST

(15 U.S.C. 717) / No date
Sections 1-24
30-80-0100(303)

--Regulates natural gas rates and certificates of convenience and necessity

Section 10, / No date
30-80-0100(305)

--Natural gas industry systems analysis

P.L. 66-280, Federal Power Act, as amended
/HIFC/SCST

(16 U.S.C. 791a-825r) / No date
Part I, Section 4
30-80-0100(305)

--Hydroelectric project licensing and water resources and water power analysis

Part I, Sections 5-26 / No date
30-80-0100(305)

--Hydroelectric project licensing

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

POWER AND ENERGY REGULATION

Federal Power Commission (Group 1)

P.L. 66-280, Federal Power Act, as amended
/HIFC/SCST

Part II, Sections 202-209 / No date
30-80-0100(305)

--Regulation of interstate transmission and wholesale
price of electric power; interstate electric
utility industry systems analysis

Part III, Sections 301,302,304,307, and 311
/ No date
30-80-0100(305)

--Industry systems analysis of FPC - regulated licensees
and public utilities

P.L. 78-534, Flood Control Act of 1944/HFMT/SEPW

(16 U.S.C. 825s)
Section 5
30-80-0100(305)

--Approves and confirms rates proposed by certain
power administrations for sale of excess hydro-
electric energy produced

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

POWER AND ENERGY REGULATION

Tennessee Valley Authority (Group V)

Determines rates for resale of power generated in TVA power system and disposition of property with regard to construction and maintenance of dams and reservoirs

P.L. 73-17, Tennessee Valley Authority Act of 1933, as amended/HPWT/SEPW

(16 U.S.C. 831) / No date
Sections 9a-12,14 and 15d
33-15-4110(301)

--In its contracts for the sale of electric power from the TVA power system, TVA includes certain requirements, including resale rates, with regard to use of such power and the conditions under which that power is sold

Section 26a / No date
33-15-4110(301)

--Regulates construction and operation of dams, appurtenant works, and other obstructions affecting navigation, flood control, or public lands, or reservations along the Tennessee River and its tributaries

Bonneville Power Administration (Group V)

Proposes rates to the Federal Power Commission for approval in the sale of excess hydroelectric energy produced

P.L. 75-329, Bonneville Project Act, as amended/
HIIA/SENR

(16 U.S.C. 832 e and 832 f / No date
Sections 6 and 7
10-64-4045(301)

--Develops rate forms and submits proposed wholesale power rate levels for approval by the Federal Power Commission for electrical power produced at Federal projects or acquired from others

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

POWER AND ENERGY REGULATION

Bonneville Power Administration (Group V)

(16 U.S.C. 832d(a)) / No date
Section 5
10-64-4045(301)

--Reviews resale rates of utilities purchasing
Federal power to ensure that they are reasonable
and nondiscriminatory

P.L. 93-454, Federal Columbia River Transmission
System Act /HIIA/SENR

(16 U.S.C. 838g-i) / No date
Sections 9-11
10-64-4045(301)

--Develops rate forms and submits proposed rate levels
for approval by the Federal Power Commission for
wheeling non-Federal power over the Federal trans-
mission system

Other Power Administrations (Group V)

The following power administrations propose rates to
the Federal Power Commission for approval in the sale
of excess hydroelectric energy produced

P.L. 78-534, Flood Control Act of Dec. 22, 1944
/HPWT/SEPW

(16 U.S.C. 825s) / No date
Section 5

Southeastern Power Administration
10-68-0573(301)

Alaska Power Administration
10-62-1501(301)

Southwestern Power Administration
10-72-0274(301)

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

POWER AND ENERGY REGULATION

Energy Research and Development Administration (Group 1)

Regulates energy development activities which include utilization of energy for medical, biological, health and agricultural purposes and enforces safety provisions on developmental facilities

P.L. 93-438, Energy Reorganization Act of 1974/HIIA/SENR

(42 U.S.C. 5801-5891) / No date
Title 1, Section 104(c)
19-00-0100(305)

--Responsible for all regulatory authority of the Atomic Energy Commission not specifically given to the Nuclear Regulatory Commission

P.L. 93-577, Federal Non-nuclear Energy Research and Development Act/HSTE/SENR

(42 U.S.C. 5906) / No date
Section 7(c)
19-00-0100(305)

--Administers price support systems and determines guidelines for type and capacity of facilities to demonstrate commercial feasibility of particular non-nuclear energy technologies

(42 U.S.C. 5907) / No date
Section 8(d)
19-00-0100(305)

--Regulates terms and conditions for Federal assistance proposals concerning non-nuclear energy demonstration projects

APPENDIX III

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|--|
| POWER AND ENERGY REGULATION | |
| Energy Research and Development Administration (Group 1) | |
| (42 U.S.C. 5908) / No date Section 9 19-00-0100(305) | --Determines patent policies for inventions made or conceived in the course of or under any non-nuclear contract of ERDA |
| Section 9(g) and (h) / No date 19-00-0100(305) | --Grants licenses for inventions made or conceived in the course of or under any non-nuclear contract of ERDA |
| P.L. 94-187, Energy Research and Development Administration Appropriation Authorization Act /NISTE/SENR | |
| Title V, Section 501-502 / No date 19-00-0100(305) | --Regulates transportation of "exempted" shipments of plutonium for medical application, public health and safety, national security or emergency maintenance purposes |

APPENDIX III

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

POWER AND ENERGY REGULATION

Nuclear Regulatory Commission (Group I)

Regulates nuclear energy activities including licensing, monitoring, testing, transportation, storage and setting standards (except those activities specific to ERDA).

P.L. 83-703, Atomic Energy Act of 1954, as amended /HIIA/SEPW

(42 U.S.C. 2011-2296) / No date
 Sections 53,62 and 81
 31-50-0200(305)

--Regulates licensing, possession, and transfer in interstate commerce of special nuclear material, source material and by-product material

Sections 102-104 and 107 / No date
 31-50-0200(305)

--Licenses construction and operation of production or utilization facilities

Sections 53,62,82,101,103 and 109 / No date
 31-50-0200(305)

--Issues licenses for exports from or imports into the United States of by-product, source, or special nuclear material or of any production or utilization facility

Section 161(a) / No date
 31-50-0200(305)

--Establishes standards governing possession and use of special nuclear material, source material, and by-product material to promote common defense and security, protect health and minimize danger to life and property

SUBSTANTIVE ARFA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
----- Account Number (subfunction #) -----

POWER AND ENERGY REGULATION

Federal Energy Administration (Group 1)

P.L. 94-163, Energy Policy and Conservation Act,
as amended/HSTE/SCSI,SENR

(42 U.S.C. 6201-6422) / No date
Part B, Sections 201-203, 323-326, and
371-375
30-66-1500(305)

P.L. 93-275, Federal Energy Administration Act of
1974, as amended/HIFC/SGAF,SENR

(15 U.S.C. 761-786) / No date
Sections 5, 14, 15, 18, and 22
30-66-1500(305)

P.L. 93-159, Emergency Petroleum Allocation
Act of 1973, as amended/HIFC/SENR

(15 U.S.C. 751-760h) / No date
Sections 4 and 8-17
30-66-1500(305)

----- REGULATORY PROGRAM DESCRIPTION -----

Formulates comprehensive energy plan and regulates price and allocation of certain petroleum products under emergency energy laws.

--Determines energy conservation measures for consumer products other than automobiles; mandatory industrial energy efficiency reporting; stand-by energy conservation and rationing plans

--Gathers and disseminates energy information; investigate, analyzes, and projects levels of energy reserves, production and demand; analyzes various conservation measures; formulates energy policy; and develops complex energy plans

--Determines mandatory allocation and pricing of crude oil, residual fuel oil, refined petroleum products and asphalt

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

POWER AND ENERGY REGULATION

Federal Energy Administration (Group I)

P.L. 93-319, Energy Supply and Environmental
Coordination Act of 1974, as amended/HIFC/
SEHR

(15 U.S.C. 791-798) / No date
30-66-1500(305)

--Allocates coal; regulates types of fuel that may
be used in power plants and major fuel burning
installations; collects and verifies energy
information, primarily for coal regulatory programs

P.L. 94-385, Energy Conservation and Production
Act, Title IV, Energy Conservation in Existing
Buildings Act of 1976/HIFC/SEHR

(42 U.S.C. 6851-6872) / No date
Section 413
30-66-1500(305)

--Prescribes standards for weatherization materials
and energy conservation techniques for existing
buildings

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

POWER AND ENERGY REGULATIONFederal Trade Commission (Group 1)

Administers voluntary agreements under various energy programs

P.L. 94-163, Energy Policy and Conservation Act/
 HSTE/SENR

(42 U.S.C. 6201-6422) / No date
 Section 252
 30-84-0100(403)

--Promulgates and monitors adherence to standards and procedures to implement voluntary allocation and information exchange agreements under international energy program

P.L. 95-2, Emergency National Gas Act of 1977/
 HIFC, HSTE/SCST, SENR

Section 5 / No date
 (91 Stat 4)
 30-84-0100(403)

--Furnishes advice on ways to carry out emergency natural gas agreements and actions so as to minimize anticompetitive effects

P.L. 63-203, Federal Trade Commission Act, as amended/
 HIFC/SCST

(15 U.S.C. 41 et seq.) / No date
 Sections 5 and 6
 30-84-0100(403)

--Prevents restrictive practices and anticompetitive conditions in energy industries; monitors regulatory and other government activities having impact upon supply and cost of energy

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

POWER AND ENERGY

Antitrust Division, U.S. Department of Justice
(Group IV)

Advises on licensing of nuclear power reactors;
investigates possible antitrust violations

P.L. 83-703, Atomic Energy Act of 1954,
as amended/HIIA/SEPW

(42 U.S.C. 2135) / No date
Section 105
11-05-0319(751)

--Conducts pre-licensing review of nuclear power
plant applications with the Nuclear Regulatory
Commission

National Bureau of Standards,
U.S. Department of Commerce (Group III)

Develops the basis for the Nation's measurement
standards which provide a means by which goods
are bought and sold, products are developed, and
the quality of the environment is judged; provides
guidelines for the protection of health and
safety

P.L. 94-163, Energy Policy and Conservation
Act/HSTE/SENR

(42 U.S.C. 6201, et seq.) / No date
Section 325
06-52-0500(403)

--Makes tests and designs energy efficiency
standards for use by the Federal Energy
Administrator in issuing rules prescribing
energy efficiency targets for consumer products
other than automobiles

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

NATURAL RESOURCES AND ENVIRONMENT

U.S. Fish and Wildlife Service, U.S. Department
of Interior (Group II)

P.L. 73-121, Fish and Wildlife Coordination
Act, as amended/HRMF/SENR

(16 U.S.C. 666-666c) / No date
Section 1
10-18-1611(301)
10-18-3916(303)

P.L. 84-1024, Fish and Wildlife Act of 1956,
as amended/HRMF/SENR

(16 U.S.C. 742a - 742j) / No date
Section 4
10-18-1611(303)

P.L. 65-186, Migratory Bird Treaty Act, as
amended/HRMF/SENR

(16 U.S.C. 703-711) / No date
Sections 2-4
10-18-1611(303)

Lacey Act of 1900/HRMF/SENR

(16 U.S.C. 667e, 701)
Sections 1 and 5
10-18-1611(303)

REGULATORY PROGRAM DESCRIPTION

Manages fish and wildlife conservation programs by
setting regulations for commercial and recreational
limits

--Regulates development, protection, rearing and
stocking of wildlife resources and their habitats

--Makes loans for financing the cost of purchasing,
constructing, equipping, maintaining, repairing,
or operating new or used commercial fishing ves-
sels or gear

--Regulations for protection of migratory birds

--Regulates to protect game birds and animals

APPENDIX III

APPENDIX III

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

U.S. Fish and Wildlife Service, U.S. Department of
 Interior (Group II)

P.L. 71-776, Act of March 2, 1931/HIIA/SENR

(7 U.S.C. 426) / No date
 Section 1
 10-18-1611(303)

--Authorization to eradicate, suppress or bring under
 control predatory and other wild animals

P.L. 89-669, National Wildlife Refuge System
 Administration Act of 1966, as amended /HIIA/
 HIIAF/SENR

(16 U.S.C. 668dd-668ee) / No date
 Section 4
 10-18-1611(303)

--Protection of fish and wildlife within the National
 Wildlife Refuge System

P.L. 93-205, Endangered Species Act of 1973
 /HIIA/SENR

(16 U.S.C. 1531-1543) / No date
 Sections 4-10
 10-18-1611(303)

--Regulation and protection of endangered species and
 threatened species

P.L. 76-567, Bald Eagle Protection Act, as amended
 /HIIA/SENR

(16 U.S.C. 668-668j) / No date
 Sections 1 and 2
 10-18-1611(303)

--Regulates taking, possession, transportation and
 sale of bald eagle and golden eagle

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

U.S. Fish and Wildlife Service, U.S. Department
 of Interior (Group II)

P.L. 89-304, Anadromous Fish Conservation Act,
 as amended /HMMF/SENR

(16 U.S.C. 757a-757f) / 6-30-79
 Sections 1 and 2
 10-18-1612(303)

--Conservation, development and enhancement of
 anadromous fish

P.L. 73-124, Migratory Bird Hunting Stamp Act,
 as amended /HMMF/SENR

(16 U.S.C. 718-718h) / No date
 Section 1
 10-18-5137(303)

--Regulation/licensing of hunting of migratory waterfowl

P.L. 87-383, Wetlands Act of 1961, as amended
 /HMMF/SENR

(16 U.S.C. 715K-3-715K-5) / No date
 Sections 1 and 3
 10-18-5137(303)

--Promotes preservation of wetlands as migratory water-
 fowl habitats

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

U.S. Fish and Wildlife Service, U.S. Department
of Interior (Group II)

P.L. 92-522, Marine Mammal Protection Act of 1972,
as amended/IPMWF/SENR

(16 U.S.C. 1361-1407)
Sections 101-104 and 112
10-18-1611(303)

--Regulates to protect marine mammals

P.L. 84-512, Waterfowl Depredation Preservation
Act/IPMWF/SENR

(7 U.S.C. 442-445) / No date
Sections 1 and 2
10-18-1611(303)

--Authorizes provision of surplus or spoiled grain
to lure migratory waterfowl away from crops and
prevent crop depredation

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

Appalachian Regional Commission^{1/} (Group V)

P.L. 89-1, Appalachian Regional Development Act of 1965
 as amended /HPWT/SEPW

(40 App. U.S.C. 1-405) / 10-1-79
 Sections 107(b) and 303
 31-09-0200(452)

Approves plans for projects in Appalachia before request for federal funds can be made.

--Reviews and approves state and regional plans for Appalachia and develops and publishes regulations specifying minimum guidelines for public participation in the development, revision and implementation of such plans and programs.

Delaware River Basin Commission (Group V)

P.L. 87-328, Delaware River Basin Compact
 /HPWT/SEPW

(75 Stat. 668-716) / Sept. 27, 2061
 Articles 3-10
 31-10-0100(301)

Develops and/or approves plans for control and utilization of water resources in Delaware River Basin

--Allocates waters of the basin; establishes standards for water resources facilities; approves all projects which have a substantial effect on water resources; fixes rates and charges for the use of its facilities; regulates water supply, pollution control, flood protection, watershed management, recreation, hydroelectric power and water withdrawals and diversions

1/ The Appalachian Regional Commission is a joint Federal-State agency and, as such, requires an affirmative vote of a majority of the 13 state members and the Federal Co-chairman for its decisions.

SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

NATURAL RESOURCES AND ENVIRONMENT

Susquehanna River Basin Commission (Group V)

P.L. 91-575, Susquehanna River Basin Compact
/HPWT, HIIA/SEPW

(84 Stat. 1509-1541) / Dec. 24, 2070
Articles 3-11

31-12-0500(301)

31-12-0501(301)

REGULATORY PROGRAM DESCRIPTION

Develops and/or approves all plans for utilization and control of watershed resources and related resources and is responsible for management and conservation of resources in the Susquehanna Basin

- Develops and effectuates plans, policies, and projects relating to the water resources of the basin;
- May establish standards of planning, design, and operation of all projects and facilities in the basin related to water resources;
- Administers, manages, and controls all basin interstate water resources;
- May allocate waters of the basin;
- Controls rates and charges for use of its facilities;
- Approves certain designated plans and projects;
- Control storage and release of waters;
- May establish water quality standards;
- May adopt standards relating to the nature and extent of land use in areas subject to flooding;
- May provide watershed management facilities and projects
- Recommends standards for the development and administration of water related recreation facilities
- May recommend standards of regulation of land and water use within areas considered for scenic or historic designation;
- Fixes rates and charges for power produced by its hydroelectric facilities;
- May regulate withdrawals from surface and groundwaters during periods of water shortage

APPENDIX III

APPENDIX III

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|---|---|
| <p><u>NATURAL RESOURCES AND ENVIRONMENT</u></p> <p>National Oceanic and Atmospheric Administration, U.S. Department of Commerce (Group II)</p> <p>P.L. 93-205, Endangered Species Act of 1973/ HMMF/SCST</p> <p>(16 U.S.C. 1531-1543) / 9/30/78 Sections 4-i,0 06-48-1450(306)</p> <p>P.L. 92-601, Act of October 27, 1972 /HMMF/SCST</p> <p>(16 U.S.C. 1100-1100a-3) / No date Sections 1-5 06-48-1450(306)</p> <p>P.L. 92-522, Marine Mammal Protection Act of 1972, as amended / HMMF/SCST</p> <p>(16 U.S.C. 1361-1407) Title 1, Sections 101-104 and 112 06-48-1450(306)</p> <p>P.L. 89-702, Fur Seal Act of 1966 /HMMF/SCST</p> <p>(16 U.S.C. 1151-1187) / No date Sections 101-104, 301 and 403 06-48-1450(306)</p> | <p>Administers ocean resource and marine mammal programs and establishes commercial and recreational fishing limits within 200 mile zone</p> <p>--Regulation and protection of endangered species and threatened species</p> <p>--Enforcement of prohibition against the use of certain small vessels in U.S. fisheries</p> <p>--Regulation to protect marine mammals</p> <p>--Research, regulation and management of fur seal herd and harvest and sea otters.</p> |

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

National Oceanic and Atmospheric Administration,
 U.S. Department of Commerce (Group II)

P.L. 81-676, Whaling Convention Act of 1949/HMMF/SCST

(16 U.S.C. 916-916i) / No date
 Sections 5-7
 06-48-1450(306)

--Regulation of whaling

P.L. 75-169, Northern Pacific Halibut Act of 1937, as
 amended/ HMMF/SCST

(16 U.S.C. 772-772j) / No date
 Sections 3 and 9
 06-48-1450(306)

--Regulates fishing in accordance with Conventions for
 the Preservation of the Halibut Fishery of the
 Northern Pacific Ocean and Bering Sea

P.L. 80-255, Sockeye Salmon or Pink Salmon Fishing
 Act of 1947, as amended/ HMMF/SCST

(16 U.S.C. 776-776f) / No date
 Sections 3 and 6
 06-48-1450(306)

--Regulates fishing in accordance with Convention for the
 Protection, Preservation, and Extension of the Sockeye
 Salmon Fisheries of the Fraser River System, as
 amended.

P.L. 81-764, Tuna Conventions Act of 1950, as amended
 /HMMF/SCST

(16 U.S.C. 951-961) / No date
 Section 6
 06-48-1450(306)

--Regulates tuna fishing in accordance with Tuna
 Conventions

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

National Oceanic and Atmospheric Administration,
U.S. Department of Commerce (Group II)

P.L. 83-579, North Pacific Fisheries Act of 1954, as amended/HMMF/SCST

(16 U.S.C. 1021-1032) / No date
Section 7
06-48-1450 (306)

--Regulates fishing in accordance with the International Convention for the High Seas Fisheries of the North Pacific Ocean

P.L. 81-845, Northwest Atlantic Fisheries Act of 1950, as amended/HMMF/SCST

(16 U.S.C. 981-991) / No date
Section 7
06-48-1450(306)

--Regulates fishing in accordance with the International Convention for the Northwest Atlantic Fisheries, as amended

P.L. 89-304, Anadromous Fish Conservation Act, as amended/HMMF/SCST

(16 U.S.C. 757a-757f) / 9-30-79
Sections 1 and 2
06-48-1450(306)

--Authorizes cooperation with states and non-federal interests for conserving, developing, and enhancing anadromous fishery resources and fish in the Great Lakes that ascend streams to spawn

P.L. 75-502, Act of May 11, 1938, as amended/HMMF/SCST

(16 U.S.C. 755-757) / No date
Sections 1 and 2
06-48-1450(306)

--Authorizes activities to protect fish in Columbia River basin

SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

National Oceanic and Atmospheric Administration,
U.S. Department of Commerce (Group II)

P.L. 92-444, Central, Western, and South Pacific
Fisheries Act, as amended/HMMF/SCST

(16 U.S.C. 758e-758e-5)
Sections 2 and 5
06-48-1450(306)

--Regulates development of fishery resources in
central, western & southwestern Pacific

P.L. 94-265, Fishery Conservation and Management
Act of 1976/HMMF/SCST/SFRE

(16 U.S.C. 1801-1882) / 9-30-78
Sections 102,201,204,304, and 305
06-48-1450(306)

--Authorizes exclusive U.S. fishery management and
regulation (including fishing by foreign vessels)
over all fish within U.S. fishery conservation zone
extending 200 miles seaward, all anadromous species
throughout their migratory range and all Continental
Shelf fishery resources beyond the fishery conser-
vation zone

P.L. 93-532, Marine Protection, Research and
Sanctuaries Act of 1972/HMMF/SCST

(16 U.S.C. 1431-1434) / 9-30-77
Title III, Section 302
06-48-1450(306)

--Authorizes regulations to control activities
permitted within marine sanctuaries

APPENDIX III

APPENDIX III

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

NATURAL RESOURCES AND ENVIRONMENT

National Oceanic and Atmospheric Administration,
U.S. Department of Commerce (Group II)

P.L. 69-256, Black Bass Act, as amended/HMMF/SCST

(16 U.S.C. 851-856)
Sections 2-4
06-48-1450(306)

P.L. 63-172, Sponge Act, as amended /HMMF/SCST

(16 U.S.C. 781-785)
Sections 1 and 5
06-48-1450(306)

REGULATORY PROGRAM DESCRIPTION

--Regulation of the taking and transportation of
black bass and other fish in interstate and
foreign commerce

--Regulation of the taking of sponges

APPENDIX III

APPENDIX III

APPENDIX III

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (Subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|--|
| Environmental Protection Agency (Group 1) | Develops environmental quality standards, approves state abatement plans, and rules on acceptability of environmental impact statements |
| P.L. 92-516, Federal Insecticide, Fungicide and Rodenticide Act, as amended/106GR/SAGR | --Regulates pesticides and devices and producers of pesticides and devices |
| (7 U.S.C. 136-136v) / No date Sections 7-5, 7, 8, 11, 19 and 25 20-00-0106(304) | --Develops national criteria, standards, and guidelines for drinking water and protection of underground sources of drinking water |
| P.L. 78-410, Public Health Service Act, as amended by the Safe Drinking Water Act, P.L. 93-523/HHFC/565F | --Regulates ocean dumping by designating dumping sites and issuing ocean dumping permits |
| (42 U.S.C. 300f-300j-9) / No date Title XIV, Sections 1412 and 1421 20-00-0106(304) | --Establishes criteria and standards for identifying, handling, storing, transporting, and disposal of hazardous wastes; issues permits for treatment, storage or disposal of hazardous wastes; and sets criteria for sanitary landfills |
| P.L. 93-532, Marine Protection, Resources and Sanctuaries Act of 1972, as amended /HMMF/SCST | |
| (33 U.S.C. 1401-1411) / No date Title I, Sections 101-104 and 108 20-00-0106(304) | |
| P.L. 89-272, Solid Waste Disposal Act, as amended/HHFC/SEPW | |
| (42 U.S.C. 6901-6907) Title II, Sections 2102, 3001-3005, and 4004 20-00-0108(304) | |

APPENDIX III

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

Environmental Protection Agency (Group I)

P.L. 84-159, Clean Air Act, as amended
/HIFC/SEPW

(42 U.S.C. 1857-1857L) / No date
Sections 109,111,112,202,210,231,309(a) and
(b) and 301 / No date
20-00-0106(304)

--Establishes ambient air quality standards, standards for new and modified stationary sources, national emission standards for hazardous air pollutants, emission standards for moving sources and regulation of fuels; reviews environmental impact of Federal agency activities

P.L. 75-717, Food, Drug and Cosmetic Act,
as amended/HIFC/SEPW

(21 U.S.C. 301-392) / No date
Sections 406,408 and 409
20-00-0106(304)

--Regulates quantities of poisonous and deleterious substances added to any food; establishes tolerances with respect to use of poisonous or deleterious pesticide chemicals on raw agricultural commodities; and prescribes conditions of safe use for food additives

P.L. 80-845, Federal Water Pollution Control Act
as amended/HPWT/SEPW

(33 U.S.C. 1251-1376) / No date
Sections 302,303,312, and 401-405
20-00-0108(304)

--Establishes effluent limitations, water quality standards for navigable waters, and Federal standards of performance for marine sanitation devices; issues permits for discharges into navigable waters and disposals of sewage sludge

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENTEnvironmental Protection Agency (Group 1)

P.L. 94-469, Toxic Substances Control Act,
 /HIFC/SCST

(15 U.S.C. 2601-2629) / No date
 Sections 4-6
 20-00-0100(304)

--Regulates testing, manufacture, sale, use and
 disposal of chemicals and premarket evaluation of
 data on new chemical substances

P.L. 92-574, Noise Control Act of 1972/HIFC/SCST,
 SEPW

(42 U.S.C. 4901-4918) / No date
 Sections 6,8,17,18 and 19
 20-00-0106(304)

--Establishes noise emission standards for railroads,
 motor carriers and products distributed in commerce;
 prescribes labels for noise emitting and noise
 reduction products

Nuclear Regulatory Commission (Group 1)

P.L. 83-703, Atomic Energy Act of 1954,
 as amended /HIIA/SEPW

(42 U.S.C. 2011-2296) / No date
 Section 161(a)
 31-50-0200(305)

Regulates nuclear energy activities and establishes
 standards governing use of nuclear materials to
 protect health and the environment

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

Forest Service, U.S. Department of Agriculture
 (Group IV)

¹Manages U.S. forest resources by determining amounts of land eligible for harvest, conditions of cutting, need for reforestation, etc.

P.L. 81-348, Act of October 11, 1949 /HAGR/
 SAGR

(16 U.S.C. 581j-581k) / No date
 Section 1
 05-96-1100(302)

--Authorizes funding for reforestation and revegetation of national forest lands

P.L. 68-270, Clarke-McHary Act, as amended
 /HAGR/SAGR

(16 U.S.C. 561-570) / No date
 Sections 1-6
 05-96-1100(302)

--Cooperates with State officials in forest fire prevention and suppression and processing, production and distribution of forest tree seeds and plants; authorizes the purchase of forest lands for protection of navigable streams and promotion of timber production

P.L. 81-729, Cooperative Forest Management Act,
 August 25, 1950 /HAGR/SAGR

(16 U.S.C. 568c-562d) / No date
 Section 1
 05-96-1100(302)

--Cooperation in forest management

¹This is regulation of private sector access to a Federal resource

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

Army Corp of Engineers (Group II)

P.L. 65-193, Chapter XIX. act of
July 9, 1918/HPWT/SEPW

(33 U.S.C. 3) / No date
Section 1
08-10-3123(301)

P.L. 58-215, Act of March 3, 1905
/HMMF/SCST

(33 U.S.C. 419) / No date
Section 4
08-10-3123(301)

Act of March 3, 1899/HMMF/SCST

(33 U.S.C. 403) / No date
Section 10
08-10-3123(301)

P.L. 67-362, Act of September 22, 1922/HMMF/SCST

(33 U.S.C. 555) / No date
Section 11
08-10-3123(301)

Issues permits for all construction in navigable waterways; constructs and maintains river and harbor improvements.

--Issues Danger Zone Regulations (danger from military target practice) for the protection of life and property on navigable waters

--Prescribes regulations governing transportation and dumping of dredgings, refuse, etc., into navigable waters

--Requires recommendation by Chief of Engineers and authorization by Secretary of Army before construction of any structure in or over any navigable water of U.S., excavation from or depositing of material in such waters, or any other work affecting them

--Requires owners, agents, masters and clerks of vessels on navigable waters, and all individuals and corporations transporting their own goods on navigable waters, to furnish such statements relative to vessels, passengers, freight and tonnage as the Secretary of Army may request

APPENDIX III

APPENDIX III

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

NATURAL RESOURCES AND ENVIRONMENT

Army Corp of Engineers (Group 11)

Act of August 18, 1894, as amended /IRMF/SCST

{33 U.S.C. 1} / No date
Section 4
08-10-3123(301)

P.L. 78-534, Act of December 22, 1944/IRMF/SCST

{33 U.S.C. 709} / No date
Section 7
08-10-3123(301)

REGULATORY PROGRAM DESCRIPTION

--Issues regulations for the use, navigation and administration of navigable waters of the United States covering all matters not specifically delegated by law to some other executive agency

--Authorizes regulations for the use of water storage allocated for flood control or navigation at all reservoirs constructed wholly or partially with Federal funds

SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

U.S. Geological Survey, U.S. Department of Interior
(Group IV)

Regulates and supervises mineral prospecting,
development and production on leased Federal,
Indian and Outer Continental Shelf lands

P.L. 83-212, Outer Continental Shelf Lands Act,
as amended/HIIA/SENR

(43 U.S.C. 1331-1343) / No date
Sections 5 and 8
10-28-0804(306)

--Regulates and supervises mineral exploration,
development and production and the granting
of certain easements associated therewith on the
Outer Continental Shelf

P.L. 66-146, Mineral Lands Leasing Act,
as amended/HIIA/SENR

(30 U.S.C. 181 et seq.) / No date
Sections 1,2,9,14,17,27,28 and 32
10-28-0804(306)

--Regulates and supervises mineral exploration,
development and production on public lands

P.L. 80-382, Mineral Leasing Act for Acquired Lands/
HIIA/SENR

(30 U.S.C. 351-359) / No date
Sections 3 and 10
10-28-0804(306)

--Regulates and supervises mineral exploration,
development and production on acquired lands

Act of May 10, 1872, as amended/HIIA/SENR

(30 U.S.C. 22 et seq.) / No date
Sections 6,10 and 15
10-28-0804(306)

--Processes applications for patents for land
claimed and located on federal lands for valuable
mineral deposits

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

U.S. Geological Survey, U.S. Department of Interior
(Group IV)

P.L. 91-581, Geothermal Steam Act of 1970/
HIIA/SENR

(30 U.S.C. 1001-1025) / No date
Sections 3,5,15 and 24
10-28-0804(306)

--Issues leases for development and utilization of geothermal steam and associated geothermal resources on lands administered by the Secretaries of Interior and Agriculture (with certain stated exemptions) and on lands conveyed by U.S. subject to reservation of such resources; regulates use of leased lands; collects rents and royalties

P.L. 94-163, Energy Policy and Conservation Act,
as amended/HSTE,HIFC,SENR

(42 U.S.C. 6201-6422) / No date
Section 106
10-28-0804(306)

--Establishes the maximum efficient rate of production and temporary emergency production rate for each field on Federal lands producing or capable of producing crude oil or natural gas

P.L. 60-316, Act of March 3, 1909, as
amended/HIIA/SENR

(25 U.S.C. 396) / No date
10-28-0804(306)

--Regulates leases for mining purposes on lands allotted to Indians in severalty

P.L. 75-506, Act of May 11, 1938, as amended/
HIIA/SENR

(25 U.S.C. 396a-396g) / No date
Sections 1,4 and 8
10-28-0804(306)

--Regulates leases for mining purposes on unallotted lands within Indian reservations and of leases of such lands for subsurface storage of oil and gas

SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

Bureau of Land Management, U.S. Department of Interior
(Group IV)

Classifies, manages use of, and administers all public lands

P.L. 94-579, Federal Land Policy and Management Act of 1976/H11A/SENR

(43 U.S.C. 1701-1782) / No date

Section 302

10-04-1109(302)

--Regulates use, occupancy, and development of public lands through easements, permits, leases, licenses and published rules

Sections 303 and 310 / No date

10-04-1109(302)

--Regulates management, use and protection of public lands

Section 402 / No date

10-04-1109(302)

--Issues regulations concerning permits and leases for domestic livestock grazing on public lands

Section 501-511 / No date

10-04-1109(302)

--Issues authorization to grant, issue or review rights-of-way with respect to public lands and to issue regulations relating thereto

Section 601 / No date

10-04-1109(302)

--Regulates public lands of California Desert Conservation Area to protect scenic, scientific, and environmental values against undue impairment and to assure against pollution of its streams and waters

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|--|
| <u>NATURAL RESOURCES AND ENVIRONMENT</u> | |
| <u>Bureau of Land Management (Group IV) - (continued)</u> | |
| P.L. 73-482, Taylor Grazing Act, as amended/ HIIA/SENR | |
| (43 U.S.C. 315-315o-1) Sections 2-4 10-04-1109(302) | --Regulates occupancy and use of federal grazing districts to preserve the land and its resources from destruction or unnecessary injury and provides for the orderly use, improvement and development of the range, including the issuance of grazing permits |
| P.L. 75-210, Bankhead-Jones Farm Tenant Act of 1937, as amended/HAGR/SAGR | |
| (7 U.S.C. 1001-1029) / No date Sect. : 32 10-04-1109(302) | --Regulates uses of mineral deposits in lands obtained by Secretary of Agriculture for land conservation and utilization program |
| P.L. 92-195, Wild Free-roaming Horses and Burros Act of 1971/HIIA/SENR | |
| (16 U.S.C. 1331-1340) Sections 3 and 6 10-04-1109(302) | --Manages and protects wild horses and burros as components of the public lands |
| P.L. 75-405, Act of August 28, 1937, as amended /HIIA/SENR | |
| (43 U.S.C. 1181a-1181f) / No date Sections 1,4 and 5 10-04-1109(302) | --Regulates timberland portions of revested Oregon and California Railroad and reconveyed Coos Bay Wagon Road grant lands for permanent forest production under principle of sustained yield and leasing of such lands for grazing if not inconsistent with production of timber |

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/ STATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

Bureau of Land Management (Group IV) - (continued)

P.L. 67-315, Timber Protection Act of 1922/HIIA/SENR

(16 U.S.C. 594) / No date
Section 1
10-04-1109(302)

--Authorizes protection and preservation of timber owned by the U.S. on public lands, national parks, national monuments, Indian reservations and other lands from fire, disease, beetles and other insects

P.L. 74-46, Soil Conservation and Domestic Allotment Act, as amended /HIIA/SENR

(16 U.S.C. 590a-590q)
Sections 1 and 2
10-04-1109(302)

--Prevention and control of erosion on grazing and public lands

P.L. 66-146, Mineral Lands Leasing Act, as amended/HIIA/SENR

(30 U.S.C. 181 et seq.) / No date
Sections 1,2,9,14,17,27,28 and 32
10-04-1109(302)

--Issues prospecting permits for exploration and leasing of certain federal lands for development of designated mineral deposits; issues authorization to grant rights-of-way through Federal lands for pipeline purposes

P.L. 80-291, Act of July 31, 1947, as amended /HIIA/SENR

(30 U.S.C. 601-604) / No date
Section 1
10-04-1109(302)

--Regulates the disposal of mineral and vegetative materials on public lands of U.S.

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENTBureau of Land Management (Group IV) - (continued)

P.L. 83-212, Outer Continental Shelf Lands Act
 as amended/HIIA/SENR

(43 U.S.C. 1331-1343) / No date
 Sections 5 and 8
 10-04-1109(302)

--Regulates Outer Continental Shelf lands for the prevention of waste, conservation of natural resources and protection of correlative rights, including authority to grant leases for exploration and development of oil and gas deposits, sulphur deposits and other minerals

P.L. 59-209, Antiquities Act of 1906/HIIA/SENR

(16 U.S.C. 431-433) / No date
 Sections 3 and 4
 10-04-1109(302)

--Issues permits for examination of ruins, excavation of archeological sites, and gathering of objects of antiquity upon lands administered by the Interior Department

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|---|
| NATURAL RESOURCES AND ENVIRONMENT | |
| Bureau of Reclamation, U.S. Department of Interior (Group IV) | Establishes criteria for use, development, and pricing of resources obtained from reclamation projects |
| P.L. 84-485, Colorado River Storage Project Act/ HIA/SENR | |
| (43 U.S.C. 620-620b) / No date Section 8 10-06-0687(303) | --Investigation, planning, construction, operation and maintenance of recreational and fish and wildlife facilities in connection with the develop- ment of upper Colorado River storage project and participating projects |
| P.L. 93-320, Colorado River Basin Salinity Control Act/HIA/SENR | |
| (43 U.S.C. 1571-1599) Section 101 10-06-0663(301) | --Regulates construction, operation and maintenance of certain works, including a desalting complex, direc- ted toward the enhancement and protection of the quality of water in the Colorado River for use in the United States and Mexico |

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

NATURAL RESOURCES AND ENVIRONMENT

Coast Guard, U.S. Department of Transportation
 (Group II)

Prescribes regulations, issues permits and makes inspections to prevent dumping or spillage of oil or hazardous substances in navigable waters; requires clean-up of such spills or discharges

P.L. 92-500, Federal Water Pollution Control
 Act Amendments of 1972/HFWP/IRMF/SEPW

(33 U.S.C. 1251 et seq.) / No date
 Title III, Sections 311 and 313
 E.O. 11735, F.R. 21243
 21-15-5168(304)

--Exercises President's authority to determine imminent and substantial threats due to oil or hazardous substance spills; makes inspections of vessels carrying such cargo; requires clean-up of oil or hazardous substances discharged in navigable waters; establishes standards of performance for marine sanitation devices

Title IV, Section 402
 21-15-5168(304)

--Issues regulations and administers permits issued for the discharge of pollutants from a vessel into navigable waters

P.L. 92-532, Marine Protection, Research, and
 Sanctuaries Act of 1972, as amended/IRMF/SCST

(33 U.S.C. 1411, et seq.)
 Title I, Section 104
 21-15-0201(406)

--Issues general permits for the transportation for dumping, or for dumping of specified materials, establishes requirements for periodic review of permits

P.L. 87-167, Oil Pollution Act of 1961, as amended/
 IRMF/SCST

(33 U.S.C. 1001 et seq.)
 Sections 3 and 4
 21-15-0201(406)

--Prohibits the discharge of oil or oily mixtures with certain exceptions

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|---|---|
| <u>HOUSING AND COMMUNITY DEVELOPMENT</u> | |
| Federal Housing Administration, Department of Housing and Urban Development (Group IV) P.L. 73-479, National Housing Act of 1934, as amended/HBCH/SBHU (12 U.S.C. 1701-1750q) / No date Section 301 25-02-4070(401) | Sets and enforces construction and financing standards for federally insured private loans on properties --Prescribes construction design standards and determines financing terms, including, amorti- zations, interest rates, principal obligations and premium charges for insurance for federally insured mortgages |
| Office for Consumer Affairs and Regulatory Functions, Department of Housing and Urban Development (Group II) P.L. 93-383, Title VI, National Mobile Home Construction and Safety Standards Act of 1974/HBCH/SBHU (42 U.S.C. 5401-5426) / No date Section 604 25-02-0167(403) | Oversees programs which set mobile home construction standards; regulates interstate land sales contracts; and develops disclosure requirements under RESPA ¹ for all Federally related mortgage loans --Establishes federal mobile home construction and safety standards for the construction, design and performance of mobile homes; makes inspections and enforces compliance with standards |
| <hr/> 1/ Real Estate Settlement Procedures Act | |

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
----- Account Number (subfunction #) -----

REGULATORY PROGRAM DESCRIPTION

HOUSING AND COMMUNITY DEVELOPMENT

Office for Consumer Affairs and Regulatory Functions,
Department of Housing and Urban Development (Group II)
(cont'd)

P.L. 90-448, Title XIV, Interstate Land Sales Full
Disclosure Act, as amended/HBCH/SBHU

(15 U.S.C. 1701-1721) / No date
Sections 1405-1419
25-27-0167(403)

--Regulates registration and disclosure requirements
placed on interstate land sales contracts;
administers and enforces registration and disclosure
requirements of the act; issues necessary rules
and regulations

P.L. 93-533, Real Estate Settlement Procedures
Act of 1974, as amended/HBCH/SBHU

(12 U.S.C. 2601-2617)
Sections 4-5, 12- 15
25-27-0167(403)

--Prescribes standard settlement statements for
use in all transactions involving Federally
related mortgage loans

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HOUSING AND COMMUNITY DEVELOPMENT

Office for Fair Housing and Equal Opportunity,
Department of Housing and Urban Development
(Group II)

Administers the provisions of the Act by investigating, conciliating, hearing, determining, ordering, certifying and reporting on discriminatory housing practices

P.L. 90-284, Fair Housing Act of 1968, as amended
/HBCH/SBHU

(42 U.S.C. 3601-3631)/ No date
Section 808(a), (c)-(e), 809, 810
25-29-0143(451)

--Investigates complaints; seeks voluntary compliance;
initiates court action when necessary

Federal Insurance Administration, Department of
Housing and Urban Development (Group IV)

Administers congressionally mandated property insurance programs for flood insurance, riot insurance, and crime insurance for communities with insurance availability problems

P.L. 90-448, Title XI, Urban Property Protection
and Reinsurance Act of 1968/HBCH/SBHU

(12 U.S.C. 1701s, 1709; 1735d, 1749bbb-1749
bbb-29; 15 U.S.C. 2636; 42 U.S.C. 1462,
3533a) / April 30, 1978
Section 1103, 1106d
25-26-4235(403)

--Prescribes terms and makes commitments for mortgage insurance for coverage of owned or tenant occupied homes damaged by flood, fire, hurricane, earthquake, storm, riot, civil disorder or other catastrophes; reviews FAIR (fair access to insurance requirements) plans to insure compliance with the act

SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HOUSING AND COMMUNITY DEVELOPMENT

Federal Insurance Administration,
Department of Housing and Urban Development
(Group 1V)

P.L. 90-448, Title XIII, National Flood Insurance
Act of 1968, as amended/HBCH/SBHU

(42 U.S.C. 4001 - 4128) / Sept. 30, 1977
Section 1302
25-26-4236(453)

--Sets flood plain management standards for
communities whereby property owners may purchase
flood insurance which is not available or in
the private market; sets standards for insurance
industry representatives participating in the
program

Federal Trade Commission (Group 1)

P.L. 63-203, Federal Trade Commission Act,
as amended/HIFC/SCST

(15 U.S.C. 41 et seq.) / No date
Section 5
30-84-0100(403)

Monitors consumer real estate transactions to
prevent false or deceptive advertising

--Enforces the law by issuing regulations and
acting to eliminate false claims and misrepre-
sentations in land sales; protects condominium
purchasers to insure full disclosure of obligations
of ownership

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HOUSING AND COMMUNITY DEVELOPMENT

Farmers Home Administration, U.S. Department
of Agriculture (Group IV)

Provides credit for those in rural America who
are unable to get credit from other sources at
reasonable rates and terms

P.L. 63-171, Title V, Housing Act of 1949,
as amended/HDCII/SBIII

(42 U.S.C. 1401-1436) / No date
Sections 509-510, 515-517, and
521-523

- 05-75-4141(401)
- 05-75-2001(452)
- 05-75-2004(401)
- 05-75-2006(401)
- 05-75-2064(604)
- 05-75-4222(401)

--Issues necessary rules and regulations; requires
that all new buildings and repairs financed
under this title should be substantially construc-
ted and in accordance with such building plans
and specifications as may be required by the
Secretary; requires that construction comply
with the HUD Minimum Property Standards; requires
that the applicant/borrower comply with mis-
cellaneous other Federal laws, codes, and regula-
tions where applicable, as well as State and local
requirements

P.L. 87-128, Title III, Consolidated Farm and
Rural Development Act, as amended/HDCII/SBIII

(7 U.S.C. 1921-1993) / No date
Section 339

- 05-75-2001(452)
- 05-75-2065(452)
- 05-75-2066(451)
- 05-75-4140(351)
- 05-75-4155(452)

--Makes necessary rules and regulations, prescribes
the terms and conditions for making loans or grants,
security instruments, and agreements; requires
that the applicant/borrower comply with miscellaneous
Federal laws and regulations where applicable, certain
codes published by other Federal agencies, as
well as State and local requirements

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

HOUSING AND COMMUNITY DEVELOPMENT

Veterans Administration (Group V)

P.L. 85-857, Veterans Benefits Act, as amended
/HVAF/SVAF

(38 U.S.C. 1801-1824) / No date
72 Stat. 1205-1207
29-00-4025(704)

REGULATORY PROGRAM DESCRIPTION

Provides credit assistance by guaranteeing private loans, providing direct loans in non-urban areas where private capital is not available and approving grants for specially adopted housing for certain permanently disabled veterans

--Prescribes policies, procedures and rules for home, condominium and mobile home loans which are disbursed by lending institutions and guaranteed or insured by the VA; prescribes minimum requirements for planning and construction of properties to be financed by VA loans

APPENDIX III

APPENDIX III

SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

OCCUPATIONAL HEALTH AND SAFETY

1/Mining Enforcement and Safety Administration,
U.S. Department of Interior (Group II)

Establishes mandatory health and safety standards;
investigates and enforces programs to control health
hazards

P.L. 91-173, Federal Coal Mine Health and Safety Act
of 1969, as amended/HELA/SEPW

(30 U.S.C. 801-960) / No date
Sections 101 and 103
10-30-1200(553)

--Establishes mandatory coal mine safety standards,
promulgates mandatory coal mine health standards
transmitted from HEW, and enforces both through
coal mine inspections and otherwise

Section 302 / No date
10-30-1200(553)

--Reviews and must approve roof control plans for
each coal mine

Section 303 / No date
10-30-1200(553)

--Approves installation and manner of operation
of mechanical ventilation equipment for all
coal mines

P.L. 89-577, Federal Metal and Non Metallic Mine
Safety Act/HELA/SEPW

(30 U.S.C. 721-740) / No date
Sections 4-5, 8 and 14
10-30-1200(553)

--Sets health and safety standards for metal and
non metallic mines and enforces such standards
through inspections, investigations, and otherwise

1/ Transfer of the Mining Enforcement Safety Administration is proposed to the Department of Labor in
February 1978

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

OCCUPATIONAL HEALTH AND SAFETY

Center for Disease Control, Public Health Service,
U.S. Department of Health, Education, and Welfare
(Group 11)

The Center's National Institute for Occupational
Safety and Health develops occupational safety
health standards

P.L. 91-173, Federal Coal Mine Health and
Safety Act of 1969, as amended/HFLA/SEPW

(30 U.S.C. 801-960) / No date
Sections 101 and 103
10-30-1200(553)

--Develops and revises as appropriate mandatory
coal mine health standards to be enforced by
the Secretary of Interior (Mining Enforcement and
Safety Administration); inspects mines and reviews
records for the purpose of establishing health
standards

Section 203 / No date
10-30-1200(553)

--Prescribes requirements for chest examinations and
tests

Section 206 / No date
10-30-1200(553)

--Develops and promulgates standards for coal mine
noise levels and protective devices

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

OCCUPATIONAL HEALTH AND SAFETY

Occupational Safety and Health Review Commission
(Group I)

Adjudicates all enforcement actions when OSHA rulings are contested

P.L. 91-596, Occupational Safety and Health Act of 1970/HELA/SHR

(29 U.S.C. 651-678) / No date
Sections 10 and 12
32-05-0100(553)

--Reviews contested citations, penalty assessments, corrective actions, timeliness of abatement, etc. regarding occupational safety and health violations

Occupational Safety and Health Administration, U.S. Department of Labor (Group II)

Develops and enforces worker safety and health regulations

P.L. 91-596, Occupational Safety and Health Act of 1970/HELA/SHR

(29 U.S.C. 651-678) / No date
Section 6
12-18-0400(553)

--Sets occupational safety and health standards, including prescription of warning labels, suitable protective equipment and controls; monitors employee exposure, and type and frequency of employee medical examinations

Section 8 / No date
12-18-0400(553)

--Prescribes relevant records to be maintained by employers and inspections to be periodically conducted by employers

Sections 8-11 / No date
12-18-0400(553)

--Enforces standards by inspection and investigation of workplaces, issuance of citations and assessment of penalties

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SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Civil Aeronautics Board (Group 1)

Regulates routes, fares and rates, practices, reports, and accounts of air carriers; administers subsidy programs

P.L. 85-726, Federal Aviation Act of 1958, as amended/HPWT/SCST

(49 U.S.C. 1301 et seq.) / No dates
 Title IV, Section 401
 30-24-1226(405)

--Issues operating authority certificates to air carriers engaging in interstate, overseas, and foreign air transportation

Title IV, Section 402
 30-24-1226(405)

--Issues operating authority permits to foreign air carriers to engage in foreign air transportation to and from the U.S.

Title IV, Section 403
 30-24-1226(405)

--Authorizes the review of tariffs for compliance with technical regulations

Title IV, Section 406
 30-24-1226(405)

--Regulates rates and payments to air carriers for the transportation of mail

Title IV, Section 407
 30-24-1226(405)

--Regulates air carrier accounting and reporting for all domestic and foreign carriers

Title IV, Section 408, 409, 412
 30-24-1226(405)

--Regulates air carrier mergers, consolidations, agreements, and interlocking relationships

Title X, Section 1002 (d-j)
 30-24-1226(405)

--Investigates and suspends rates and fares in adjudged unfair, unreasonable, or discriminatory interstate, overseas, and foreign transportation

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

National Transportation Safety Board (Group III)

Investigates accidents in all modes of transportation and makes recommendations to Federal and state agencies

P.L. 93-633, Title III, Independent Safety Board
 Act of 1974/HFWT/SCST

(49 U.S.C. 1901 et seq.) / No date
 Section 304
 31-47-0310(407)

--Performs accident and safety investigations in the aviation, highway, marine, railroad and pipeline modes and makes recommendations to Federal, State and local governments, and industry to correct deficiencies in the transportation system

Tennessee Valley Authority (Group V)

Issues flood control regulations for the Tennessee River; operates River control system; investigates the need for additional river control projects; conducts research and development programs

P.L. 73-17, Tennessee Valley Authority Act of
 1933, as amended/HFWT/SEPW

(16 U.S.C. 831 et seq.) / No date
 Section 26a
 33-15-4110(301)

-- Regulates the construction and operation of dams, appurtenant works, and other obstructions affecting navigation, flood control, or public lands or reservations along the Tennessee River and its tributaries

SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Interstate Commerce Commission (Group I)

Regulates railroads, trucking companies, bus lines, domestic water carriers, pipelines (other than gas and water), freight forwarders, and transportation brokers

Interstate Commerce Act, as amended/HPWT/SCST

(49 U.S.C. 1 et seq.; 301 et seq.;
901 et seq.; 1001 et seq.) / No dates
Part I, II, III, IV
31-20-0100(404)

--Regulates interstate surface transportation including settling controversies over transportation rates and charges; ruling on merger consolidation, and acquisition applications; approving applications to construct and abandon lines of railroads

Federal Maritime Commission, (Group I)

Administers shipping statutes which require regulation of the domestic off-shore and international waterborne commerce of the U.S.; licenses ocean freight forwarders; and certifies as to the financial responsibility of passenger vessel operators and vessels carrying oil and hazardous substances

P.L. 92-500, Federal Water Pollution Control Act Amendments of 1972/HMMF/SCST

(33 U.S.C. 1321) / No date
Title III, Section 311(p)
30-72-0100(406)

--Ensures the financial responsibility of vessel operators carrying oil and hazardous substances

P.L. 72-415, Intercoastal Shipping Act, 1933, as amended/HMMF/SCST

(46 U.S.C. 843 et seq.) / No date
Section 2
30-72-0100(406)

--Regulates rates and charges of common carriers by water in intercoastal commerce

APPENDIX III

APPENDIX III

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATIONFederal Maritime Commission, (Group I) (cont'd)

P.L. 64-260, Shipping Act, as amended/HMMF/SCST

(46 U.S.C. 801 et seq.) / No date
 Section 2(a)
 30-72-0100(406)

--Regulates authority over rates and charges for
 barging and affreighting containers or container-
 ized cargo under certain conditions

Section 15
 30-72-0100(406)

--Approves contracts between common carriers by
 water

Section 17
 30-72-0100(406)

--Regulates the rates and charges of common carriers
 by water in foreign commerce to prevent unjust
 discrimination between shippers or ports

Section 18
 30-72-0100(406)

--Regulates the rates and charges of common carriers
 by water in interstate commerce

Section 44
 30-72-0100(406)

--Licenses ocean freight forwarders

P.L. 89-777, Act of November 6, 1966/HMMF/SCST

(46 U.S.C. 817d) / No date
 Section 2
 30-72-0100(406)

--Certifies the financial responsibility of vessel
 operators to meet liabilities for death or injury
 of passengers or other persons

(46 U.S.C. 817e) / No date
 Section 3
 30-72-0100(406)

--Certifies the financial responsibility of
 vessel operators for indemnification of passengers
 in the event of nonperformance of transportation

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|--|
| <u>TRANSPORTATION</u> | |
| National Highway Traffic Safety Administration, U.S. Department of Transportation (Group II) | Establishes safety, fuel economy, and consumer standards for motor vehicle equipment; sets standards for highway safety programs |
| P.L. 89-563, National Traffic and Motor Vehicle Safety Act of 1966, as amended/HIFC/SCST | |
| (15 U.S.C. 1381 et seq.) / 9/30/78 Title I, Section 103 21-27-0650(404) | --Establishes safety standards for trucks and autos |
| P.L. 92-513, Motor Vehicle Information and Cost Savings Act, as amended/HPWT, HIFC/SCST | |
| (15 U.S.C. 1901 et seq.) / 9/30/78 Title I, Section 102 21-27-0650(404) | --Establishes bumper standards |
| Title III, Section 302 21-27-0650(404) | --Establishes standards of operation and design for motor vehicle diagnostic demonstration projects |
| Title IV, Section 403 21-27-0650(404) | --Prohibits installation, sale or use of odometers which register other than true mileage driven. |
| Title V, Section 502 21-27-0650(404) | --Establishes fuel economy standards for automobiles |
| P.L. 89-564, Highway Safety Act of 1966, as amended/HPWT, HIFC/SCST, SEPW | |
| (23 U.S.C. 401 et seq.) / No date Title I, Section 101 21-27-0651(404) | --Establishes highway safety program standards to be adhered to by state governments to obtain federal safety funds |

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|---|
| TRANSPORTATION | |
| National Highway and Traffic Safety Administration, U.S. Department of Transportation (Group 11)(cont'd) | |
| P.L. 85-767, Act of August 27, 1958, as amended/ HPWT/SBHH | |
| (23 U.S.C. 103) / No date Sections 103(d) and (e) 21-32-4119(404) | --Approves the designation of Federal-aid urban systems; and permits the Secretary to withdraw his approval of a route determined to be nonessential to a unified system |
| (23 U.S.C. 137) / No date Section 137 21-32-4119(414) | --Approves the construction of fringe and corridor parking facilities to serve urban areas |
| Federal Highway Administration, U.S. Department of Transportation (Group 11) | Establishes equipment and operating safety regulations for commercial interstate motor carriers |
| P.L. 89-564, Highway Safety Act of 1966, as amended/ HPWT/SEPW | |
| (23 U.S.C. 401 et seq.) / No date Title I, Section 101 21-25-8102(404) | --Requires each state to have a highway safety program which meets uniform Federal standards for driver and pedestrian performance and bicycle safety |
| P.L. 89-564, Highway Safety Act of 1966, as amended/HPWT/SEPW | |
| (23 U.S.C. 401 et seq.) / No date Section 402 (j)(1)(2) 21-25-0537(404) | --Makes incentive grants to States that make progress in reducing traffic fatalities; and adopt legislation requiring the use of seat belts |

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Federal Highway Administration, U.S. Department
 of Transportation (Group II) (cont'd)

P.L. 89-670, Department of Transportation Act,
 as amended/HPWT/SEPW

(49 U.S.C. 1655(f)(3)(b)) / No date
 Section 6
 21-25-0552(404)

--Sets safety standards for motor carriers

P.L. 91-258, Airport and Airway Development Act of 1970
 /HPWT/SCST

(49 U.S.C. 1701 et seq.) / 9/30/80
 Title 1, Section 14
 21-20-8108(405)

--Makes grants for airport development programs

Federal Aviation Administration, U.S. Department
 of Transportation, (Group II)

Certifies air worthiness of aircraft, licenses
 pilots and other aviation personnel; sets
 standards for airports

P.L. 85-307, Act of September 7, 1957, as amended
 by P.L. 89-670/HPWT/SCST

(49 U.S.C. 1324 notes) / No date
 Section 3
 21-20-1301(405)

--Guarantees private loans to air carriers for
 aircrafts and equipment purchases

P.L. 81-311, Act of October 1, 1949, as amended
 by P.L. 85-726/HPWT/SCST

(50 U.S.C. App. 1622a-c and notes) / No date
 Sections 3 and 4
 21-20-1301(405)

--Issues releases for the disposal of surplus airport
 property

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|--|
| TRANSPORTATION | |
| Federal Aviation Administration, U.S. Department of Transportation (Group II)(cont'd) | |
| P.L. 85-726, Federal Aviation Act of 1958, as amended/HPWT/SCST | |
| (49 U.S.C. 1301 et seq.) / No date Title III, Sections 307 and 313 21-20-1303(405) | --Regulates and protects air traffic; assigns navigable air space; conducts hearings and investigations |
| Title VI, Section 601 21-20-1303(405) | --Establishes safety standards for aircraft and related equipment and facilities; prescribes regulations governing the composition of aircraft fuel to control aircraft emissions |
| Title VI, Section 612 21-20-1303(405) | --Establishes minimum safety standards for airport operation; issues airport operating certificates |
| P.L. 81-762, Act of September 7, 1950, as amended by P.L. 85-726/HPWT/SCST | |
| Sections 1-12 21-20-1332(405) 21-20-1333(405) | --Administers the construction, protection, operation and maintenance of an airport in the vicinity of the district of Columbia |

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

TRANSPORTATION

Urban Mass Transportation Administration, U.S.
Department of Transportation (Group IV)

P.L. 88-365, Urban Mass Transportation Act of 1964,
as amended/HPWT/SBHU

(49 U.S.C. 1601 et seq.) / 9/30/80
Sections 3(a), 16
21-32-4119(404)

Section 3(b)
21-32-4119(404)

P.L. 93-503, National Mass Transportation
Assistance Act of 1974/HPWT/SBHU

(49 U.S.C. 1604a) / No date
Title I, Section 107
21-32-4119(404)

REGULATORY PROGRAM DESCRIPTION

Assists in the development of mass transportation facilities, equipment, techniques, and methods; provides assistance to State and local governments in financing such systems; establishes safety and design standards for equipment and structures built with UMTA assistance

--Assists local bodies in financing the construction, acquisition and improvement of facilities for mass transportation services; provides mass transportation services to meet special needs of the elderly and handicapped

--Makes loans to finance the acquisition of real property or rights of way, station sites, etc. for urban mass transportation systems

--Investigates safety hazards in urban mass transportation; may withhold financial assistance until a plan for correcting an unsafe condition is approved or implemented

APPENDIX III

APPENDIX III

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Materials Transportation Bureau, U.S.
 Department of Transportation (Group II)

Issues equipment and operating safety regulations
 for transportation of all materials by pipeline and
 all hazardous materials by any mode

P.L. 90-481, Natural Gas Pipeline Safety Act of
 1968, as amended/HPWT/SCST

(49 U.S.C. 1671 et seq.) / No date
 Section 3
 21-37-0104(407)

--Establishes minimum Federal safety standards
 for transportation of gas and pipeline
 facilities

Section 5 / No date
 21-37-0104(407)

--Requires a review of state regulation certificates
 for intrastate pipeline transportation

P.L. 93-633, Hazardous Material Transportation
 Act, as amended/HPWT/SCST

(49 U.S.C. 1801-1812) / No date
 Title I, Sections 104-106, 108, 109
 21-37-0104(407)

--Designates hazardous materials; regulates the
 transportation of hazardous materials; requires the
 registration of manufacturers and transporters
 of hazardous materials; regulates the trans-
 portation of radioactive materials on passenger
 aircraft; conducts investigations

P.L. 93-627, Deepwater Port Act of 1974
 /HPWT/SCST

(33 U.S.C. 1520) / No date
 Section 21
 21-37-0104(407)

--Establishes and enforces standards and regulations
 to assure safe construction and operations of
 pipelines on the Outer Continental Shelf

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Materials Transportation Bureau, U.S.
Department of Transportation (Group II)(cont'd)

P.L. 66-146, Mineral Lands leasing Act of 1920,
as amended/HIIA/SFNR

(30 U.S.C. 185 (w)) / No date
Section 28
21-37-0104(407)

--Requires the annual examination of all pipelines
and associated facilities on Federal lands

P.L. 89-670, Department of Transportation Act,
as amended/HPWT/SEPW

(49 U.S.C. 1655 (e)(4)) / No date
Section 6
21-37-0104(407)

--Regulates the safe transportation of hazardous
materials

St. Lawrence Seaway Development Corporation, U.S.
Department of Transportation (Group V)

Establishes (jointly with Canadian counterpart) rates
for use of the Seaway; controls regulations for
general traffic safety and power development in
its jurisdiction

P.L. 83-358, St. Lawrence Seaway Act, as amended/
HPWT/SCST

(33 U.S.C. 981-990) / no date
Sections 1-5, 7-10, and 12
21-35-4089(406)

--Regulates safety and efficiency standards and
rates for transporting on the St. Lawrence Seaway

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

TRANSPORTATION

St. Lawrence Seaway Development Corporation, U.S.
Department of Transportation (Group V) (cont'd)

P.L. 92-340, Ports and Waterways Safety Act of
1972/HHWI/SCSI

(33 U.S.C. 1221-1227) / No date
Title I, Sections 101-107
21-35-4009(406)

REGULATORY PROGRAM DESCRIPTION

--Promulgates regulations governing vessel movement,
operation, and safety standards

APPENDIX III

APPENDIX III

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Federal Railroad Administration, U.S. Department
of Transportation (Group II)

Prescribes safety standards for all areas of rail
operations

P.L. 94-210, Railroad Revitalization and Regulatory
Reform Act of 1976/HIFC/SCST

(45 U.S.C. 801 et seq.) / No date
Titles V, VII, VIII
21-30-0122(404)
21-30-0123(404)

--Provides programs of financial assistance for
railroad rehabilitation and improvement, including
the Northeast corridor

P.L. 91-458, Federal Railroad Safety Act of 1970,
as amended/HIFC/SCST

(45 U.S.C. 431 et seq.) / No date
Title II, Sections 202, 206
21-30-0702(404)

--Requires the establishment of standards for all
areas of railroad safety; provides grant
assistance to states in carrying out railroad
safety programs

P.L. 91-518, Rail Passenger Service Act of 1970,
as amended/HIFC/SCST

(45 U.S.C. 602) / No date
Title VI, Section 602
21-30-0122(404)

--Provides guarantees to lenders against loss on
loans used to finance the purchase or lease of
capital equipment and facilities

P.L. 93-236, Regional Rail Reorganization Act
of 1973, as amended/HIFC/SCST

(45 U.S.C. 761 et seq.) / No date
Title IV, Sections 402, 403
21-30-0122(404)

--Provides financial assistance for rail service
continuation, property acquisition, and the
construction or improvement of facilities

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|--|
| TRANSPORTATION | |
| Federal Railroad Administration, U.S. Department of Transportation (Group II) (cont'd) | |
| P.L. 91-663, Emergency Rail Services Act of 1970 /HIFC/SCST | |
| (45 U.S.C. 661 et seq.) / No date Section 3 21-30-0122(404) | --Provides the guarantee of certificates issued by bankrupt railroads for financial assistance |
| P.L. 92-591, Emergency Rail Facilities Restoration Act/HIFC/SCST | |
| Section 3 / 6/30/75 21-30-0705(404) | --Authorizes loans based on certain conditions, to bankrupt railroads undergoing reorganization |
| P.L. 89-670, Department of Transportation Act, as amended/HPWT/SCST | |
| (49 U.S.C. 1655(f)(3)(A)) / No date Section 6 21-30-0702(404) | --Sets railroad safety standards; provides for locomotive, signal system, and mail car inspections; and sets railroad accident reporting standards |

SUBSTANTIVE ARFA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Coast Guard, U.S. Department of Transportation (Group 11)

Sets and enforces safety standards for merchant and recreational vessels, prescribes license requirements for merchant seamen

P.L. 92-75, Federal Boat Safety Act of 1971, as amended/HMMF/SCST

(46 U.S.C. 1451-1489) / No date
Title I, Section 5
21-15-0201(406)

--Issues regulations to establish minimum boating safety standards and to require the installation and use of safety equipment

P.L. 92-340, Ports and Waterways Safety Act of 1972/HMMF/SCST

(33 U.S.C. 1221-1227) / No date
Title I, Section 101
21-15-0201(406)

--Establishes various safety measures, procedures and standards designed to prevent damage, destruction or loss of vessels, bridges or other structures on U.S. navigable waters (including vehicle traffic control, control of dangerous substances, control of safety equipment for structures, etc.)

P.L. 92-500, Federal Water Pollution Control Act Amendments of 1972/HMMF, HPWT/SEPW

(33 U.S.C. 1251 et seq.) / No date
Title III, Sections 311, 313
E.O. 11735, F.R. 21243
21-15-5168(304)

--Exercises President's authority to determine imminent and substantial threats due to oil or hazardous substance spills, makes inspections of vessels carrying such cargo, requires the clean-up of oil or hazardous substances discharged in navigable waters; establishes standards of performance for marine sanitation devices

Title IV, Section 402
21-15-5168(304)

--Issues regulations and administers permits issued for the discharge of pollutants from a vessel into navigable waters

SUBSIDIARY AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration Date
 Account Number (subfunction #)
 REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Coast Guard, U.S. Department of Transportation (Group 11)
 (cont'd)

P.L. 91-627, Deepwater Port Act of 1974/HWPF/SCST

(33 U.S.C. 1501 et seq.)
 Sections 5, 6, 10, 13, and 18
 21-15-0201(406)
 21-15-516R(304)

--Regulates the issuance, transfer, renewal, suspension, and termination of deepwater port licenses; establishes environmental criteria to evaluate deepwater ports; regulates navigational safety procedures; establishes recordkeeping and inspection for the filling and payment of claims for clean-up costs

P.L. 93-87, Federal-Aid Highway Act of 1973, as amended/HWPF, HPMT/SEPW

(33 U.S.C. 526a)
 Title I, Section 133(b)
 21-15-0240(406)

--Establishes guidelines governing toll increases for use in bridge construction

P.L. 92-532, Marine Protection, Research, and Sanctuaries Act of 1972, as amended/HWPF/SCST

(33 U.S.C. 1411 et seq.)
 Title I, Section 104
 21-15-0201(406)

--Issues general permits for the transportation for dumping, or for dumping materials; establishes requirements for periodic review of permits

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Coast Guard, U.S. Department of Transportation (Group II)
 (cont'd)

P.L. 93-248, Intervention on the High Seas/IMMF/SCST

(33 U.S.C. 1471 et seq.)
 Section 5
 21-15-0201(406)

--Provides for the removal or destruction of casualty ships and cargo which present grave and imminent danger due to oil pollutants

P.L. 87-167, Oil Pollution Act, 1961 as amended/
 IMMF/SCST

(33 U.S.C. 1001 et seq.)
 Sections 3, 4
 21-15-0201(406)

--Prohibits the discharge from vessels of oil or oily mixtures with certain exception

P.L. 89-670, Department of Transportation Act,
 as amended/IMMF,HPMA/SCST,SELPW

(49 U.S.C. 1655 (g)) / No date
 21-15-0201(406)
 21-15-0240(406)
 21-15-0244(406)

--Regulates lighting requirements, provides passing procedures, establishes anchorage grounds for safe navigation, regulates the alteration of bridges obstructing navigation, regulates the operation of drawbridges, sets reasonable rates of toll and approves plans and locations for the construction of bridges

P.L. 88-163, Act of October 30, 1963
 /IMMF/SCST

(33 U.S.C. 157a)
 77 Stat 281
 21-15-0201(406)

--Permits vessels navigating under bridges to depart from lighting rules and other navigational means to prevent collisions

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (sub-function #) | REGULATORY PROGRAM DESCRIPTION |
|---|--|
| TRANSPORTATION | |
| Coast Guard, U.S. Department of Transportation (Group 11) (cont'd) P.L. 83-212, Outer Continental Shelf Lands Act, as amended/HMRF/SCST | |
| (43 U.S.C. 1333(e)) Section 4 21-15-0201(406) | --Sets and enforces lighting, safety equipment and other standards to promote safety on the Outer Continental Shelf Islands |
| P.L. 60-152, Act of May 28, 1908, as amended /HMRF/SCST | |
| (33 U.S.C. 152) Section 14 21-15-0201(406) | --Regulates the length of towlines between vessels and seagoing barges in tow |
| Act of March 6, 1896, as amended/HMRF/SCST (33 U.S.C. 474) Sections 1-3 21-15-0201(406) | --Directs the movement and anchorage of vessels and rafts in Saint Marys River (from a point on Lake Superior to a point on Lake Huron) |
| Revised Statutes, as amended/HMRF/SCST (46 U.S.C. 35, 45) Sections 4166, 4167 R.S. 21-15-0201(406) | --Sets registration regulations for vessels of the U.S. which are sold or transferred abroad to a U.S. citizen; establishes a numbering system for registered and licensed vessels |

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|---|
| <u>TRANSPORTATION</u> | |
| Coast Guard, U.S. Department of Transportation (Group 11) (cont'd) | |
| P.L. 66-144, Act of February 19, 1920/HMMF/SCST (46 U.S.C. 51 and note) 1/ Section 1 21-15-0201(406) | --Provides a change of vessel name by application from the owner |
| Revised Statutes, as amended/HMMF/SCST (46 U.S.C. 71, 72, 74 and notes) 1/ Sections 4148, 4149, 4150 R.S. 21-15-0201(406) | --Prescribes how evidence of admeasurement shall be given for vessels; prescribes mode of measurement |
| P.L. 93-115, International Voyage Load Line Act of 1973/HMMF, HIFC/SCST (46 U.S.C. 86-86i) Sections 2-11 21-15-0201(406) | --Prescribes loadline regulations for vessels making foreign sea voyages |
| P.L. 74-354, Act of August 27, 1935, as amended /HMMF/SCST (46 U.S.C. 88-88g) Sections 1-8 21-15-0201(406) | --Establishes loadline regulations for vessels engaged in coastline trade |

1/ See also 49 U.S.C. 1655(b), transfer of functions to the Coast Guard

Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Interstate Commerce Commission (Group I)

Regulates railroads, trucking companies, bus lines, domestic water carriers, pipelines (other than gas and water), freight forwarders, and transportation brokers

Interstate Commerce Act, as amended/HPWT/SCST

(19 U.S.C. 1 et seq.; 301 et seq.,
 301 et seq.; 1001 et seq.) / No dates
 Part I, II, III, IV
 31-20-0100(404)

--Regulates interstate surface transportation including settling controversies over transportation rates and charges; ruling on merger consolidation, and acquisition applications; approving applications to construct and abandon lines of railroads

Federal Maritime Commission, (Group I)

Administers shipping statutes which require regulation of the domestic off-shore and international waterborne commerce of the U.S.; licenses ocean freight forwarders; and certifies as to the financial responsibility of passenger vessel operators and vessels carrying oil and hazardous substances

APPENDIX III

P.L. 92-500, Federal Water Pollution Control Act Amendments of 1972/HMMF/SCST

(33 U.S.C. 1321) / No date
Title III, Section 311(p)
30-72-0100(406)

--Insures the financial responsibility of vessel operators carrying oil and hazardous substances

P.L. 72-415, Intercoastal Shipping Act, 1933, as amended/HMMF/SCST

(46 U.S.C. 843 et seq.) / No date
Section 2
30-72-0100(406)

--Regulates rates and charges of common carriers by water in intercoastal commerce

APPENDIX III

SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Federal Maritime Commission, (Group I) (cont'd)

P.L. 64-260, Shipping Act, as amended/HMMF/SCST

(46 U.S.C. 801 et seq.) / No date
Section 2(a)
30-72-0100(406)

--Regulates authority over rates and charges for barging and affreighting containers or containerized cargo under certain conditions

Section 15
30-72-0100(406)

--Approves contracts between common carriers by water

Section 17
30-72-0100(406)

--Regulates the rates and charges of common carriers by water in foreign commerce to prevent unjust discrimination between shippers or ports

Section 18
30-72-0100(406)

--Regulates the rates and charges of common carriers by water in interstate commerce

Section 44
30-72-0100(406)

--Licenses ocean freight forwarders

APPENDIX III

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P.L. 89-777, Act of November 6, 1966/HHMT/SCST

(46 U.S.C. 817d) / No date
Section 2
30-72-0100(406)

--Certifies the financial responsibility of vessel operators to meet liabilities for death or injury of passengers or other persons

(46 U.S.C. 817e) / No date
Section 3
30-72-0100(406)

--Certifies the financial responsibility of vessel operators for indemnification of passengers in the event of nonperformance of transportation

SURSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (Subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

National Highway Traffic Safety Administration,
U.S. Department of Transportation (Group II)

Establishes safety, fuel economy, and consumer standards for motor vehicle equipment, sets standards for highway safety programs

P.L. 89-563, National Traffic and Motor Vehicle
Safety Act of 1966, as amended/HIFC/SCST

(15 U.S.C. 1381 et seq.) / 9/30/78
Title I, Section 103
21-27-0650(404)

--Establishes safety standards for trucks and autos

P.L. 92-513, Motor Vehicle Information and
Cost Savings Act, as amended/HPdf, HIFC/SCST

(15 U.S.C. 1901 et seq.) / 9/30/78
Title I, Section 102
21-27-0650(404)

--Establishes bumper standards

Title III, Section 30,
21-27-0650(404)

--Establishes standards of operation and design for motor vehicle diagnostic demonstration projects

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Coast Guard, U.S. Department of Transportation (Group 11)
 (cont'd)

P.L. 83-217, Outer Continental Shelf Lands Act, as amended/HPMF/SCST

(43 U.S.C. 1333(e))
 Section 4
 21-15-0201(406)

--Sets and enforces lighting, safety equipment and other standards to promote safety on the Outer Continental Shelf islands

P.L. 60-152, Act of May 28, 1908, as amended/HPMF/SCST

(33 U.S.C. 152)
 Section 14
 21-15-0201(406)

--Regulates the length of towlines between vessels and seagoing barges in tow

Act of March 6, 1896, as amended/HPMF/SCST

(33 U.S.C. 474)
 Sections 1-3
 21-15-0201(406)

--Directs the movement and anchorage of vessels and rafts in Saint Marys River (from a point on Lake Superior to a point on Lake Huron)

Revised Statutes, as amended/HPMF/SCST

(46 U.S.C. 35, 45)
 Sections 4166, 4167 R.S.
 21-15-0201(406)

--Sets registration regulations for vessels of the U.S. which are sold or transferred abroad to a U.S. citizen; establishes a numbering system for registered and licensed vessels

APPENDIX III

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|---|
| <u>TRANSPORTATION</u> | |
| Coast Guard, U.S. Department of Transportation (Group II) (cont'd) | |
| P.L. 66-144, Act of February 19, 1920/IRMF/SCST (46 U.S.C. 51 and note) ^{1/} Section 1 21-15-0201(406) | --Provides a change of vessel name by application from the owner |
| Revised Statutes, as amended/IRMF/SCST (46 U.S.C. 71, 72, 74 and notes) ^{1/} Sections 4148, 4149, 4150 R.S. 21-15-0201(406) | --Prescribes how evidence of admeasurement shall be given for vessels; prescribes mode of measurement |
| P.L. 93-115, International Voyage Load Line Act of 1973/IRMF, IIFC/SCST (46 U.S.C. 86-86i) Sections 2-11 21-15-0201(406) | --Prescribes loadline regulations for vessels making foreign sea voyages |
| P.L. 74-354, Act of August 27, 1935, as amended /IRMF/SCST (46 U.S.C. 88-88g) Sections 1-8 21-15-0201(406) | --Establishes loadline regulations for vessels engaged in coastline trade |

^{1/} See also 49 U.S.C. 1655(b), transfer of functions to the Coast Guard

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|---|
| <u>TRANSPORTATION:</u> | |
| Coast Guard, U.S. Department of Transportation (Group 11) (cont'd) | |
| P.L. 84-519, Act of May 10, 1956/HMMF/SCST | |
| (46 U.S.C. 390-390g) Sections 1-5, 7, 9, 10 21-15-0201(406) | --Requires periodic inspection for passenger carrying vessels; provides certificates of inspection; sets design, construction, alteration, and repair regulations |
| Revised Statutes, as amended/HMMF/SCST | |
| (46 U.S.C. 391, 391a) Sections 4417, 4417a, R.S. 21-15-0201(406) | --Requires the periodic inspection of the hull and equipment of steam vessels carrying passengers, and all vessels carrying certain cargo in bulk |
| P.L. 76-484, Motorboat Act of 1940, as amended /HMMF/SCST | |
| (46 U.S.C. 526 et seq.) Sections 1-14 21-15-0201(406) | --Provides safety regulations for motorboats (i.e. fire and rescue devices, lights, bells); requires an operator's license |
| Revised Statutes, as amended/HMMF/SCST | |
| (46 U.S.C. 564) Section 4511, R.S. 21-15-0201(406) | --Provides the requirements for shipping agreements |

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|---|
| <u>TRANSPORTATION</u> | |
| <u>Coast Guard, U.S. Department of transportation (Group II)</u> (cont'd) | |
| Act of June 26, 1884, as amended/HMMF/SCST (46 U.S.C. 599) Section 10 21-15-0201(406) | --Sets the procedures for wage allotments and voids advances |
| Revised Statute, as amended/HMMF/SCST (46 U.S.C. 643) Section 4551, R.S. 21-15-0201(406) | --Issues certificates of identification and discharge books to merchant seamen |
| Revised Statutes, as amended/HMMF/SCST (46 U.S.C. 400, 404-406) Sections 4423, 4426-4428, R.S. 21-15-0201(406) | --Requires certificates of inspection to be displayed in a conspicuous place; sets inspection regulations for ferryboats, canal boats, and small crafts |
| Revised Statutes, as amended/HMMF/SCST (46 U.S.C. 408, 409, 411, 412) Sections 4430, 4431, 4433, 4434, R.S. 21-15-0201(406) | --Provides for the inspection of boiler plates; requires a manufacturer's stamp; prescribes the design, material, and construction of boilers, steam piping, and unfired pressure vessels |

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Coast Guard, U.S. Department of Transportation (Group II)
(cont'd)

Revised Statutes, as amended/HMMF/SCST

(46 U.S.C. 481, 482)
Sections 4487, 4888, R.S.
21-15-0201(406)

--Permits river steamers to be anchored when navigation is unsafe; requires lifesaving appliances on steamers and foreign vessels; requires watertight cross bulkheads on steam vessels

Revised Statutes, as amended/HMMF/SCST

(46 U.S.C. 170)
Section 4472, R.S.
21-15-0201(406)

--Prescribes the regulations for carriage of explosives or other dangerous articles on vessels

P.L. 76-809, Act of October 9, 1940, as amended/
HMMF/SCST

(46 U.S.C. 170a)
Section 2(b)
21-15-0201(406)

--Permits the carriage of inflammable liquids and combustible fuel for engines of motorboats

Revised Statutes, as amended/HMMF/SCST

(46 U.S.C. 224a, 226-229, 232, 233)
Sections 4438a, 4439, 4441, 4446,
4447, R.S.
21-15-0201(406)

--Provides licensing regulations for masters, mates, chief engineers, and assistant engineers of merchant ships; requires the display of the license certificate in a conspicuous place; grants the renewal of licenses

APPENDIX III

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Coast Guard U.S. Department of Transportation (Group II)
(cont'd)

Act of May 28, 1896, as amended/HMMF/SCST

(46 U.S.C. 225)
Section 2
21-15-0201(406)

--Provides for the renewal of licenses issued to officers by U.S. vessels

Revised Statutes, as amended/HMMF/SCST

(46 U.S.C. 239)
Section 4450, R.S.
21-15-0201(406)

--Prescribes rules for investigations of marine casualties involving loss of life

P.L. 76-251, Act of August 1, 1939, as amended/HMMF/SCST

(46 U.S.C. 242-247)
Sections 1-5, 7
21-15-0201(406)

--Provides for registration of pursers and surgeons in the medical division; requires the applicant's qualifications to be documented; requires registered staff to take the oath of office and wear uniform insignia

Revised Statutes, as amended/HMMF/SCST

(46 U.S.C. 276 and notes) 2/
Section 4335, R.S.
21-15-0201(406)

--Prescribes rules regarding the endorsement of a master on a licensed vessel on which he is not employed

2/ See also 49 U.S.C. 1655(b), transfer of functions in the Coast Guard

APPENDIX III

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Coast Guard, U.S. Department of Transportation (Group II)
(cont'd)

Revised Statutes, as amended/IRMMF/SCST

(46 U.S.C. 362)
Section 4400
21-15-0201(406)

--Requires notification to passengers of safety
standard compliance

P.L. 74-722, Act of June 20, 1936, as amended
/IRMMF/SCST

(46 U.S.C. 367)
Sections 1, 2
21-15-0201(406)

--Extends inspection laws for steam vessels to
propelled internal combustion vessels

P.L. 74-622, Act of May 27, 1936, as amended
/IRMMF, HPWT/SCST

(46 U.S.C. 369)
Section 5
21-15-0240(406)

--Requires the approval of plans and specifications
for the construction or alteration of passenger
vessels over 100 tons

(46 U.S.C. 382b)
Section 6
21-15-0201(406)

--Permits compensation for overtime services

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Coast Guard, U.S. Department of Transportation (Group II)
(cont'd)

P.L. 81-207, Act of August 4, 1949, as amended/HMMF/
SCST

(14 U.S.C. 1 et seq.)
Section 1
21-15-0201(406)

--Maintains aid to maritime and air navigation; prohibits the establishment of aid to maritime navigation, except the armed services, without approval from the Coast Guard; maintains lighting requirements relating to bridges; marks sunken vessels to protect navigation; engages in saving life and property; operates floating ocean stations and icebreaking facilities; controls the anchorage and movement of foreign and domestic vessels in U.S. waters; maintains water, land, and air patrols

Revised Statutes, as amended/HMMF/SCST

(46 U.S.C. 683)
Section 4581
21-15-0201(406)

--Prescribes regulations regarding the discharge of incapacitated seamen

P.L. 63-302, Act of March 4, 1915, as amended/
HMMF/SCST

(46 U.S.C. 672, 673)
Sections 13, 2
21-15-0201(406)

--Prescribes qualifications, work requirements and standards for crews

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| SUBSTANTIVE AREA Agency (in cup) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|---|--|
| TRANSPORTATION | |
| Coast Guard, U.S. Department of Transportation (Group 11) (cont'd) | |
| P.L. 84-214, Act of July 14, 1936, as amended /HRRH/SCSF | --Requires the reporting of U.S. vessels re-entitled abroad |
| (46 U.S.C. 803a and notes) J/ Section 2 21-15-0201(406) | --Requires the inspection of vessels used by civilian nautical schools; establishes limitation standards for school quarters; provides certificates of inspection |
| P.L. 76-606, Act of June 17, 1910, as amended /HRRH/SCSF | --Requires that pilots on foreign and domestic vessels in the Great Lakes area be registered; provides registration procedure for U.S. pilots; establishes rates and charges for pilot services; provides conditions in which navigation is permitted without a registered pilot; prohibits state regulation of pilots |
| (46 U.S.C. 1333) Section 3 21-15-0201(406) | |
| P.L. 86-555, Great Lakes Pilotage Act of 1960 /HRRH/SCSF | |
| (46 U.S.C. 216 et seq.) Sections 3-5, 8, and 9 21-15-0201(406) | |

J/ See also 49 U.S.C. 1655(b). Transfer of functions to the Coast Guard

APPENDIX III

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| REGISTRATIVE AREA | REGISTRATIVE AGENCY | REGISTRATIVE TITLE | REGISTRATIVE DATE | REGISTRATIVE NUMBER | REGISTRATIVE DESCRIPTION |
|-------------------|--|---|-------------------------------|----------------------------------|--|
| REGISTRATIVE AREA | Agency (Group) | Public Law/Committee Jurisdiction, HOUSE/SENATE | Title/Section/Expiration date | Account Number (Conf. Section #) | |
| TRANSPORTATION | Coast Guard, U.S. Department of Transportation (Group II) (cont'd) | | | | |
| | P.L. 66-761, Merchant Marine Act, 1920, as amended /HMM/SCST | | | | --Establishes the number of passengers a cargo vessel may carry; entitles certain corporate owned U.S. vessels to engage in coasting trade; prescribes rules under which corporations are certified to transport merchandise or passengers; prohibits other corporate owned vessels to engage in fisheries or transportation of passengers or merchandise for hire |
| | (46 U.S.C. 882, 883-1) Section 26, 27A 21-15-0201(406) | | | | |
| | (46 U.S.C. 911-914) 4/ Section 30 21-15-0201(406) | | | | --Permits the inspection of sale or mortgage records of vessels; records and endorses mortgages of U.S. vessels |
| | P.L. 74-733, Act of June 25, 1976/HMM/SCST | | | | |
| | (45 U.S.C. 738 et seq.) Section 2, 21-15-0201(406) | | | | --Operates and maintains ice patrol services; requires vessel operators crossing the North Atlantic Ocean to give public notice of regular route and any changes |

4/ See also 49 U.S.C. 1655(b), transfer of functions to the Coast Guard

SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

TRANSPORTATION

Antitrust Division, Department of Justice
(Group 14)

Investigates possible antitrust violations;
participates with other agencies in judicial review
proceedings

P.L. 93-627, Deepwater Port Act of 1974/HMMF/
SCST

{33 U.S.C. 1506} / No date
Section 7
11-05-0123(751)

--Provides the Secretary of Transportation with
antitrust reviews of proposed deepwater port
licenses

Federal Trade Commission (Group 1)

Prevents antitrust and trade regulation violations
by law enforcement and rulemaking proceedings and
provides guidance to monitor competition

P.L. 93-627, Deepwater Port Act of 1974/HMMF/
SCST

{33 U.S.C. 1501-1524} / No date
Section 7
30-84-0100(403)

--Reviews the issuance, transfer, or renewal of
licenses to own, construct or operate a deepwater
port to determine whether such action would adversely
affect competition, restrict trade, or promote
monopolization

APPENDIX III

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SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

COMMUNICATION

Federal Communications Commission (Group 1)

P.L. 73-416, Communications Act of 1934, as amended/HFC/SCST

(47 U.S.C. 151-67) / No date
Sections 201, 203, 204 and 205
30-60-0100(403)

Sections 211, 318, and 319
30-60-0170(403)

REGULATORY PROGRAM DESCRIPTION

Regulates interstate and foreign communications by radio, television, wire, cable and satellite; responsible for the orderly development and operation of broadcast services and the provision of rapid, efficient nationwide and worldwide telephone and telegraph services at reasonable rates, including the promotion of safety of life and property through radio and the use of radio and television facilities to strengthen the national defense

--Receives the schedules of charges of interstate and foreign commerce communications common carriers for filing and open public inspection; may suspend their implementation for a limited time pending review, and may prescribe, after hearing, different just and reasonable charges, classifications, regulations and practices for such communication services

--Issues certificates of public convenience and necessity for the addition or extension of lines of communication; issues permits for the construction of stations; and issues licenses for operation of stations

APPENDIX III

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SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

COMMUNICATION

Federal Communications Commission (Group 1) (cont'd)

- Section 215
 30-60-0100(403)
 --Examines transactions entered into by any covering communications common carrier which relate to the furnishing of equipment, supplies, repairs, services, finances, credit, or personnel to such carrier or which may affect the charges made or services rendered by such carrier in wire or radio communications
- Section 213
 30-60-0100(403)
 --Authorizes the Commission to inquire into the management of the business of all carriers subject to the Act
- Sections 219 and 220
 30-60-0100(403)
 --Prescribes the form and content of annual reports to be filed by communications common carriers subject to the Act; prescribes the form of all accounts, records and memoranda to be kept by such carriers; and has access to and right of examination of supporting documents
- Sections 221 and 222
 30-60-0100(403)
 --Approves the consolidation or merger of telephone companies and domestic telegraph carriers
- Section 302
 30-60-0100(413)
 --Regulates the manufacture, import, sale, shipment or use of devices which in their operation are capable of emitting radio frequency energy in sufficient degree to cause harmful interference to radio communications

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

COMMUNICATION

Federal Communications Commission (Group 1) (cont'd)

Section 303
30-60-0100(403)

--Classifies radio^{1/}stations; prescribes the nature of the service to be rendered by each class of licensed stations and each station within any class; assigns bands of frequencies to the various classes of stations, assigns frequencies for each individual station and determines the power which each station shall use and the time during which it may operate; determines the location of classes of stations or individual stations; regulates the kind of apparatus to be used with respect to its external effects and the purity and sharpness of the emissions from each station and from the apparatus; makes regulations to prevent interference between stations; establishes areas or zones to be served by any station; makes special regulations applicable to radio stations engaged in chain broadcasting; requires stations to keep such records of programs, transmissions of energy, communications, or signals as it may deem desirable; prescribes the qualifications of station operators, classifies them according to duties to be performed and licenses them; designates call letters of all stations; and may require the printing and illumination of radio towers

^{1/} The definition of radio communications includes other wireless communications such as television.

SUBSTANTIIVE AREA
Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

COMMUNICATION

Federal Communications Commission (Group 1) (cont'd)

Sections 357-359, 362 and 384
30-60-0100(403)

--Regulates survival water craft radios and transmission of information covering safety at sea; approves location and manner of installation of ship communications equipment; and specifies operating and technical conditions, characteristics, location and manner of installations of communications equipment for vessels transporting more than six persons for hire

APPENDIX III

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SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

COMMUNICATIONU.S. Postal Service (Group I)

Establishes mail classifications, size and weight limitations for letter mail and prescribes postal rates and fees

P.L. 91-375, Postal Reorganization Act,
 as amended/HPOC/SGAF

(39 U.S.C. 101-5605) / No date
 (39 U.S.C. 3621-3641) / No date
 32-10-1001(402)
 (39 U.S.C. 3682c) / No date
 32-10-1001(402)

--Prescribes rates of postage and fees for postal services and establishes mail classifications

--Establishes size and weight limitations for letter mail

Postal Rate Commission (Group III)

Recommends postal rates and classifications to the Governors of the Postal Service

P.L. 91-375, Postal Reorganization Act,
 as amended/HPOC/SGAF

(39 U.S.C. 101-5605) / No date
 (39 U.S.C. 3622(b)) / No date
 32-10-1001(402)

--Submits recommended decisions or issues public reports on postal rates and changes in rate or rates of postage

(39 U.S.C. 3623(b)) / No date
 32-10-1001(402)

--Submits recommended decision on changes in mail classification schedule

(39 U.S.C. 3661) / No date
 32-10-1001(402)

--Submits advisory opinions on postal service changes which have nationwide or substantially nationwide impact

(39 U.S.C. 3662) / No date
 32-10-1001(402)

--Submits recommended decisions on postal rate service complaints

(39 U.S.C. 404(b)(5)) / No date
 32-10-1001(402)

--Hears and decides appeals on post office closings

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

COMMUNICATION

Office of Telecommunications Policy (Group V)

Reorganization Plan No. 1 of 1970/HIFC/SCST
(5 U.S.C. Appx. II, 35 F.R. 6421)
03-51-0601(802)

Executive Order No. 11556, 35 F.R. 14193
(47 U.S.C. 305, note)
Section 2(e)

Section 2(h)

Section 3

Sets standards for Federal Communications Systems
and assigns Federal telecommunications frequencies

--Establishes policies and sets standards for
Federal Communications Systems

--Coordinates development of mobilization plans for
nation's communications resources and is respon-
sible for administering those resources in emergency

--Allocates and assigns portion of radio spectrum
used by Federal Government

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - BANKING

Office of the Comptroller of the Currency, U.S.
Department of the Treasury (Group II)

Licenses and regulates national banks

The National Bank Act, as amended/HBCH/SBHU

(12 U.S.C. 1-196, 481-485) / No date
15-57-8413(403)

--Licenses, regulates, examines and supervises
national banks

Federal Deposit Insurance Corporation (Group I)

Insures deposits of eligible banks and supervises
certain insured banks

P.L. 81-797, Federal Deposit Insurance Act,
as amended/HBCH/SBHU

(12 U.S.C. 1811-1831b) / No date
Sections 1,10,18 and 20
30-64-8419(401)

--Insures deposits of eligible banks; promulgates
and enforces rules and regulations relating to
insurability; and regulates, examines and
supervises insured State banks which are not
members of the Federal Reserve System

Federal Home Loan Bank Board (Group I)

Charters and regulates Federal home loan banks
and Federal savings and loan institutions and
insures savings and loan deposits through a sub-
sidiary

P.L. 72-304, Federal Home Loan Bank Act,
as amended/HBCH/SBHU

(12 U.S.C. 1421-1449) / No date
Sections 5A,5B,6,10,11,17 and 20
30-68-4035(401)

--Regulates, examines and supervises federal home
loan banks

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - BANKING

Federal Home Loan Bank Board (Group I)(cont'd)

P.L. 73-43, Home Owner's Loan Act of 1933, as amended/HBCH/SBHU

(12 U.S.C. 1461-1468) / No date
Section 5(a)
30-68-4035(401)

--Charters, supervises and examines federal savings and loan institutions

P.L. 73-479, National Housing Act, as amended/HBCH/SBHU

(12 U.S.C. 1701-1750g) / No date
Sections 403(a) and 407
30-68-4035(401)

--Insures the accounts of all Federal savings and loan associations and certain State-chartered thrift institutions and conducts such examinations and supervision as may be necessary regarding such insurance, all through the Federal Savings and Loan Insurance Corporation, of which the Board is the operating head

Section 408 / No date
30-68-4035(401)

--Registers and regulates savings and loan holding companies through the Federal Savings and Loan Insurance Corporation, of which the Board is the operating head

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - BANKING

Federal Savings and Loan Insurance Corporation,
Home Loan Bank Board (Group II)

Charters and regulates Federal savings and loan institutions and holding companies and insures deposits

P.L. 73-479, National Housing Act of 1934, as amended/HBCH/SBHU

(12 U.S.C. 1724-1730c) / No date
Sections 401-407
30-68-4037(401)

--Insures accounts, establishes reserves and regulates activities of insured institutions by prescribing terms and conditions of insurance; providing for organization of new Federal savings and loan associations (with Federal Home Loan Bank Board approval); acting to prevent default by making loans; purchasing assets or making contributions; acting as conservator or receiver in cases of default

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SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - BANKING

National Credit Union Administration (Group I)

Charters, insures and regulates federal credit unions

P.L. 73-467, Federal Credit Union Act, as amended
 /HBCH/SBHU

(12 U.S.C. 1751-1790) / No date
 Sections 104, 106, 127, 201 and 204
 31-34-4056(401)

--Charters, examines, and supervises all Federal credit unions; insures savings in all Federal credit unions and in State-chartered credit unions which apply and qualify for insurance

Board of Governors of the Federal Reserve System (Group I)

Regulates state-chartered banks that are members of the Federal Reserve System and has jurisdiction over bank holding companies. Also sets monetary and credit policy

P.L. 63-43, Federal Reserve Act, as amended/
 HBCH/SBHU

(12 U.S.C. 221-632) / no date
 Sections 11 and 16
 1/

--Examines accounts and books of Federal Reserve and member banks, fixes rates of interest for discounting of paper, and regulates Federal Reserve notes and generally supervises functions of banks in the System

Section 19 / No date
 1/

--Determines reserve requirements for, and limitations on, rates of interest that may be paid by member banks

1/No appropriation account number

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - BANKING

Board of Governors of the Federal Reserve System
(Group I)(cont'd)

Section 25 / No date

1/

--Approves foreign branches of member banks and regulates their activities, charters and regulates international banking subsidiaries, and authorizes overseas investments by banks and such subsidiaries

P.L. 84-511, Bank Holding Company Act of 1956,
as amended/HBCH/SBHU

(12 U.S.C. 1841-1850) / No date
Sections 3-5

1/

--Registers, regulates and supervises bank holding companies and reviews bank holding company proposals for compliance with the Act's prohibition against anticompetitive or monopolistic acquisitions, mergers or consolidations and the Act's restrictions on non-banking activities

P.L. 63-212, Clayton Antitrust Act, as amended/
HBCH/SBHU

(15 U.S.C. 12-27) / No date
Sections 8 and 11

1/

--Issues rules and regulations with respect to the Act's prohibitions against interlocking directorates and officers between a member bank and any other bank, banking association, savings bank or trust company and enforces such prohibitions

1/ No appropriation account number

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - BANKING

Board of Governors of the Federal Reserve System
(Group 1) (cont'd)

P.L. 81-797, Federal Deposit Insurance
Act, as amended/HBCH/SBHU

(12 U.S.C. 1811-1831b) / No date
Section 8

1/

--Authorizes the Board to issue orders requiring State member banks and bank holding companies and their non-bank subsidiaries to cease and desist from violations of law and unsafe or unsound practices in conducting the business of such institutions and to take affirmative action to correct the conditions resulting from such violations or practices; authorizes the Board to remove from office officers and directors of State member banks who have violated the law, engaged in unsafe or unsound practices, or breached their fiduciary duty as an officer or director where such violations, practices or breaches involve personal dishonesty and substantially damage the bank

Section 18 / No date

1/

-Reviews proposed bank mergers, consolidations, and acquisitions where the resulting or acquiring bank is a State member bank to insure compliance with the Act's prohibition against anti-competitive mergers, acquisitions and consolidations

1/ No appropriation account number

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - BANKING

Board of Governors of the Federal Reserve System
(Group I) (cont'd)

P.L. 90-321, Title I, Truth in Lending Act, as amended/HBCH/SBHU

(15 U.S.C. 1601-1667e) / No date
Sections 105,121,125,127,143,161,164 and
167

1/

--Issues regulations requiring meaningful disclosure of credit terms and costs for covered credit transactions, governing advertisements, promoting extension of consumer credit, and relating to billing for credit extended

Sections 182,184 and 186 / No date

1/

--Issues regulations regarding the required disclosure of the costs and terms of consumer leases and of leasing terms in advertisements

P.L. 90-321, Title VII, Equal Credit Opportunity Act, as amended/HBCH/SBHU

(15 U.S.C. 1691-1691f) / No date
Section 703

1/

--Issues regulations prohibiting discrimination by creditors on the basis of sex, marital status, age, race, religion, color, national origin, receipt of public assistance funds or the exercise of rights under the Consumer Credit Protection Act

P.L. 94-200, Title III, Home Mortgage Disclosure Act of 1975/HBCH/SBHU

(12 U.S.C. 2801-2809) / June 1979
Sections 304 and 305

1/

--Issues regulations regarding the Act's requirement that depository institutions compile and disclose the number and dollar amounts of their mortgage loans by geographic location of borrowers

1/ No appropriation account number

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - BANKING

Board of Governors of the Federal Reserve System
(Group 1) (cont'd)

P.L. 63-203, Federal Trade Commission Act, as amended/HBCH/SBHU/SCST

(15 U.S.C. 41-58) / No date
Section 18

--Issues regulations to prevent unfair or deceptive practices or acts by banks

1/

P.L. 87-856, Bank Service Corporation Act/
HBCH/SBHU

(12 U.S.C. 1861-1865)
1/

--Regulates and supervises bank service corporations of State member banks

P.L. 73-291, Securities Exchange Act of 1934,
as amended/HBCH/SBHU

(15 U.S.C. 78a-78kk) / No date
Section 7

--Regulates the amount of credit to be extended for the purchase or carrying of securities by brokers, members of a national securities exchange, banks and other lenders

1/

Section 8 / No date
1/

--Regulates securities activities of non-member banks that loan to securities exchange members or securities brokers and dealers

Sections 17, 17A and 19 / No date
1/

--Regulates the transfer agent and securities clearing activities of State member banks, bank holding companies and certain of their subsidiaries

Sections 12-16 / No date
1/

--Regulates activities related to securities issued by State member banks

1/ No appropriation account number

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|--|
| ECONOMIC REGULATION - BANKING | |
| Farm Credit Administration (Group I) | |
| P.L. 92-181, Farm Credit Act of 1971/HOCR/SAGR (12 U.S.C. 20 - 2259) / No date Sections 1.3.1, 4.1, 13.1, 15.2, 0.2.1, 2.10.2, 12.3.0, 3.1.5.9 and 5.18 1/ | Supervises, regulates and examines activities of credit disbursement through the Farm Credit System |
| Antitrust Division, U.S. Department of Justice (Group IV) | |
| P.L. 84-511, Bank Holding Company Act of 1956, as amended/HRCH/SBHQ (12 U.S.C. 1841-1850) / No date Sections 3 and 11 11-05 0319(751) | --Charter, supervises and regulates Federal land banks, Federal land bank associations, Federal intermediate credit banks, production credit associations, and banks for cooperatives Performs antitrust review and issues reports to bank regulatory agencies on applications for acquisitions and mergers |
| P.L. 81-797, Federal Deposit Insurance Act, as amended/Bank Merger Act/HRCH/SBHQ (12 U.S.C. 1811-1831b) / No date Section 18 11-05-0319(751) | --Provides bank regulatory agencies with antitrust review of applications for bank acquisitions --Provides bank regulatory agencies with antitrust review of applications for bank mergers |

1/ no appropriation account number

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
----- Account Number (subfunction #) -----

ECONOMIC REGULATION - BANKING

Veterans Administration (Group V)

P.L. 85-857, Veterans Benefits Act, as amended
/HWAF/SJAF

(38 U.S.C. 1801-1824) / No date
72 Stat. 1205-1207
29-00-4025(704)

----- REGULATORY PROGRAM DESCRIPTION -----

Provides credit assistance by guaranteeing private loans, providing direct loans in non-urban areas where private capital is not available and approving grants for specially adapted housing for certain permanently disabled veterans

--Prescribes policies, procedures and rules for home, condominium and mobile home loans which are disbursed by lending institutions and guaranteed or insured by the VA; prescribes minimum requirements for planning and construction of properties to be financed by VA loans

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - COMMODITIES

Commodity Futures Trading Commission (Group 1)

Regulates futures trading of agricultural and other commodities, except onions, traded on commodity exchanges to prevent price manipulation, market corners, dissemination of false or misleading information, and mishandling of traders' margin money and equity

P.L. 67-331, Commodity Exchange Act, as amended/
HAGR/SAGR

(7 U.S.C. 1-22) / 9-30-78
Sections 4a-4c and 4j
30-38-1400(403)

--fixes limits on the amounts of trading which may be done or positions which may be held by any person under contracts of sale of commodities for future delivery; regulates manner of execution of buying and selling orders for commodities; regulates kinds of transactions that may be entered into involving commodities, including types in which futures commission merchants and floor brokers may engage in for their own account

Sections 4d-4g, 4i-4p and 8(a)
30-38-1400(403)

--Registers and regulates commodity futures commission merchants, floor brokers, commodity trading advisors and commodity pool operators

Sections 5-6(a)
30-38-1400(403)

--Designates boards of trade as contract markets and regulates contract markets

Section 17
30-38-1400(403)

--Registers and regulates futures associations

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - COMMODITIES

Commodity Futures Trading Commission (Group 1)(cont'd)

P.L. 93-463, Commodity Futures Trading Commission
Act of 1974/HAGR/SAGR

(7 U.S.C. 15a) / 9-30-78
Section 217
30-38-1400(403)

--Regulates leverage contracts for gold and silver

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SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - SECURITIESSecurities and Exchange Commission (Group I)

P.L. 73-22, Title I, Securities Act of 1933,
 as amended/HIFC/SBIU

(15 U.S.C. 77a-77aa) / No date
 Sections 5,6,8,10 and 19
 32-35-0100(403)

Requires financial disclosure by publicly held companies; regulates practices of stock exchanges, brokers, and dealers; regulates certain practices of investment companies, investment advisers and public utility holding companies

--Requires filing of registration statement for securities to be sold, with the use of a prospectus or otherwise, through any instrumentality of interstate commerce and prescribes the content and form of both registration statement and prospectus, including financial statement and information about directors, promoters, and large shareholders

P.L. 73-291, Securities Exchange Act of 1934,
 as amended/HIFC/SBIU

(15 U.S.C. 78a-78kk) / No date
 Sections, 6,11,11A,15A,15B,17,17A,19 and 23
 32-35-0100(403)

--Registers and regulates national security exchanges, securities information processors, securities brokers and dealers, national securities associations, municipal securities dealers, clearing agencies, and transfer agents and prescribes records and reports to be made by each

Sections 9 and 10 / No date
 32-35-0100(403)

--Prescribes regulations to prevent manipulation of security prices

Sections 12 and 14 / No date
 32-35-0100(403)

--Authorizes suspension of registration of a security, suspension of its trading on any national securities exchange, and regulation of proxies

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - SECURITIES

Securities and Exchange Commission (Group I) (cont'd)

P.L. 91-598, Securities Investor Protection Act of 1970, as amended/HIFC/SBHU

(15 U.S.C. 78aaa-78lll) / No date
 Sections 3 and 9
 32-35-0100(403)

--Regulates financial conditions of members of national securities exchanges and registered national securities associations and approves by-laws or rules of Securities Investor Protection Corporation; created to provide protections to customers of member brokers and dealers who become unable to meet financial obligations to their customers

P.L. 76-253, Trust Indenture Act of 1939, as amended/HIFC/SBHU

(15 U.S.C. 77aaa-77bbb) / No date
 Sections 305-307 and 314
 32-35-0100(403)

--Determines qualification of indentures concerning securities not required to be registered to use any instrument of interstate commerce in its sale, regulates indenture provisions of registration statements and prospectuses of securities required to be registered, and requires certain reports to be filed by the obligor on the indenture securities

P.L. 74-333, Title I, Public Utility Holding Company Act of 1935, as amended/HIFC/SBHU

(15 U.S.C. 79-79z-6) / No date
 Sections 5,10 and 11
 32-35-0100(403)

--Registers public utility holding companies engaged in or affecting interstate commerce and requires filing of registration statement by each containing specified information; approves certain acquisitions of securities or utility assets; authorized to order specified simplifications of holding company systems

SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - SECURITIES

Securities and Exchange Commission (Group I) (cont'd)

Sections 12 and 13 / No date
32-25-0100(403)

--Regulates intercompany transactions within a holding company system and other stated transactions of registered holding companies, associate companies, public utility companies and affiliate companies

Sections 14 and 15 / No date
32-35-0100(403)

--Prescribes accounts and records to be kept by registered holding companies, subsidiary companies, mutual service companies and certain public utility companies

Section 17 / No date
32-35-0100(403)

--Requires filing by any officer or director of a registered holding company of periodic statements of securities owned in such company or any subsidiary company

P.L. 76-768, Title I, Investment Company Act of 1940, as amended/HIFC/SBHU

(15 U.S.C. 80a-1-80a j2) / No date
Sections 8,30 and 31
32-35-0100(403)

--Registers investment companies intending to use any instrument of interstate commerce for conducting securities transactions and requires filing of registration statement, periodic reports and other information

Sections 17,19 and 20 / No date
32-35-0100(403)

--Regulates transactions involving registered investment companies and interested persons, sources from which payments or distributions of registered investment companies may be made, and use of proxies relating to issuance of registered investment company securities

APPENDIX III

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - SECURITIES

Securities and Exchange Commission (Group 1) (cont'd)

Section 25 / No date
32-35-0100(403)

--Renders advisory opinions in certain instances with respect to any plan of reorganization of any registered investment company as to the fairness of such plan and its effect upon any class of security holders

P.L. 76-768, Title II, Investment Advisers Act of 1940, as amended/HIFC/SBIU

(15 U.S.C. 80b-1-80b-21) / No date
Sections 203 and 205
32-35-0100(403)

--Registers investment advisers who use any instrument of interstate commerce for their business and requires filing of registration statement and reports

Bankruptcy Act of July 1, 1898, as amended/
HIFC/SBIU

(11 U.S.C. 1 et seq.) / No date
Section 172
32-35-0100(403)

--Advises bankruptcy court regarding plans for reorganization of corporation in bankruptcy

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - PUBLIC FINANCE

Internal Revenue Service, U.S. Department of
the Treasury (Group 11)

Administers internal revenue laws, except those relating to alcohol, tobacco, firearms, explosives, and criminal violations of wagering laws; determines, assesses and collects internal revenue taxes; determines qualification of pension plans and whether certain organizations are exempt from taxation

P.L. 83-591, Internal Revenue Code of 1954,
as amended/HWME/SFIN

(26 U.S.C. 1 et seq.) / No date
15-45-0911(803)

U.S. Customs Service, U.S. Department of the
Treasury (Group 11)

Screens all U.S. international trade transactions for revenue content and compliance with the laws and regulations governing these transactions; assesses, collects and protects the levying of import duties and taxes

P.L. 71-361, Tariff Act of 1930, as amended/
HWME/SFIN

(19 U.S.C. 1202-1654) / No date
15-15-0602(751)

P.L. 93-618, Trade Act of 1974/HWME/SFIN

(19 U.S.C. 2101-2487) / No date
15-15-0602(751)

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - PUBLIC FINANCE

Bureau of Alcohol, Tobacco and Firearms, U.S.
Department of the Treasury (Group II)

P.L. 83-591, Internal Revenue Code of 1954,
as amended/HWMF/SFIN

(26 U.S.C. 1 et seq.) / No date
Subtitle E, Sections 5001-5693 and
5701-5763 and 5801-5872
15-12-1000(751)

Administers Federal tax laws with respect to
alcohol, tobacco and firearms

--Assesses and collects taxes on all distilled
spirits, tobacco, and firearms to be paid by
the distiller, manufacturer, dealer or importer

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SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - INTERNATIONAL TRADE

Office of Munitions Control, Bureau of Politico-
 Military Affairs, U.S. Department of State
 (Group II)

Controls the export of arms, ammunition and
 implements of war including related technical data

P.L. 94-329, Internal Security Assistance and Arms
 Export Control Act of 1976, as amended/HIRC/SFRE

Title II - Arms Export Control Act
 (Amended the Foreign Military Sales Act)

(22 U.S.C. 2778) / No date
 Section 212 (added Section 38)
 14-05-0113(152)

--Issues regulations on exporting defense articles
 and services^{1/}

(22 U.S.C. 2778) / No date
 Section 212 (added Section 38)
 14-05-0113(152)

--Licenses commercial sales and exports of defense
 articles and services

(22 U.S.C. 2778) / No date
 Section 212 (added Section 38)
 14-05-0113(152)

--Controls release of technical data for items
 on the munitions list

(22 U.S.C. 2778) / No date
 Section 12 (added Section 38)
 14-05-0113(152)

--Approves commercial technical assistance and
 manufacturing license agreements

^{1/}22 U.S.C. 2794(4)"Defense service"includes any service, test, inspection, repair, training, publication, technical
 or other assistance or defense information (under § 2403) used in the purpose of making a sale.

22 U.S.C. 2403(e)"Defense information"includes any document, writing, sketch, photograph, plan, model, specification,
 design, prototype or other recorded or oral information relating to any defense article or service.

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - INTERNATIONAL TRADE

Office of Munitions Control (Group II) - Continued

P.L. 94-329, Internal Security Assistance and Arms
Export Control Act of 1976, as amended/HIRC/SFRE

Title II - Arms Export Control Act
(Amended the Foreign Military Sales Act)

(22 U.S.C. 2778) / No date
Section 212 (adds Section 38)
14-05-0113(152)

--Licenses items brought into the
United States in transit to other countries

(22 U.S.C. 2778) / No date
Section 212 (adds Section 38)
14-05-0113(152)

--Approves and disapproves sales efforts abroad
for defense articles and services

(22 U.S.C. 2791) / No date
Section 213 (adds subsection (e) to Section 42)
14-05-0113(152)

--Cancels and suspends licenses when
the national interest requires

(22 U.S.C. 2778) / No date
Section 212 (adds Section 38)
14-05-0113(152)

--Registers persons engaged in export and manufacture
of defense articles or services

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SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - INTERNATIONAL TRADE

Foreign Agricultural Service, U.S. Department of
Agriculture (Group II)

Export promotion and service agency for U.S. agriculture

P.L. 73-10, Agricultural Adjustment Act, as amended/
HAGR/SAGR

(7 U.S.C. 601-624) / No date
Title I, Section 22
05-51-2900(352)

--Administers import restrictions imposed by President upon his determination that importation of an agricultural commodity or product adversely affects or materially interferes with U.S. domestic farm program

P.L. 91-524, Agricultural Act of 1970, as amended/
HAGR/SAGR

(7 U.S.C. 612c-3) / No date
Title VIII, Section 812
05-51-2900(352)

--Monitors export sales of agricultural commodities

Foreign Trade Zones Board (Group V)

Grants authority to public or private corporations to establish and operate foreign-trade zones within the U.S.

P.L. 73-397, act of June 18, 1934, as amended
/HIFC/SFIN

(19 U.S.C. 81a-81u)
Sections 2, 6-8, and 12-16
(no account #)

--Upon application, grants corporations the privilege of establishing, operating and using foreign trade zones in, or adjacent to, ports of entry under U.S. jurisdiction; prescribes rules and regulations for administration of zone program; and monitors zones for compliance with public utility requirements of the law

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - INTERNATIONAL TRADE

International Trade Commission (Group III)

Investigates cases of unfair practices in U.S. import trade, including dumping and the bestowing of bounties or grants on duty-free merchandise--depending upon the statutory authority for an investigation, an affirmative determination may result in counter-vailing duties, exclusion orders or cease and desist orders

P.L. 67-10, Antidumping Act, 1921, as amended
/HWME/SFIN

(19 U.S.C. 160-171) / No date
Title II, Section 201
31-17-0100(152)

--Upon advice of Secretary of Treasury that a class or kind of foreign merchandise is being sold in U.S. at less than its fair value, Commission must investigate and make recommendation to Secretary whether an industry in the U.S. is likely to be injured thereby

P.L. 71-361, Tariff Act of 1930, as amended
/HWME/SFIN

(19 U.S.C. 1202-1654) / No date
31-17-0100(152)

--Reviews and investigates international trade practices; makes determinations of violations; reports to the President may direct that articles concerned be excluded from entry

P.L. 73-10, Agricultural Adjustment Act, as amended
/HWME/SFIN

(7 U.S.C. 601-624) / No date
Title I, Section 22
31-17-0100(152)

--Investigates, at direction of President, whether importation of agricultural commodity or product adversely affects or materially interferes with U.S. domestic farm programs and recommends appropriate action

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|---|
| ECONOMIC REGULATION - INTERNATIONAL TRADE | |
| International Trade Commission (Group III) | |
| P.L. 93-618, Trade Act of 1974/HKME/SFIN | |
| (19 U.S.C. 2101-2487) / No date Title I, Sections 171-175 31-17-(10v(.52) | <p>- Advises President of economic effect of modifications to trade agreements; reviews petitions for import relief, investigates cases of injury, makes recommendations to the President</p> <p>Stabilizes and protects farm income and prices, assists in maintaining balance and adequate supplies of agricultural commodities and facilitates orderly distribution of commodities</p> |
| Commodity Credit Corporation, U.S. Department of Agriculture (Group V) | |
| P.L. 85-480, Agricultural Trade Development and Assistance Act of 1958, as amended/HKGR/SAGR | |
| (19 U.S.C. 1621-1730f) / No date Section 102 05-66-4336(331) | <p>--Author's action to finance the sale and export of agricultural commodities from private stocks for famine, relief and donations and for bartering for strategic materials and for materials and services required abroad by other federal agencies</p> |
| P.L. 80-376, Commodity Credit Corporation Charter Act, as amended/HKGR/SAGR | |
| (15 U.S.C. 714-714F) / No date Section 5 05-66-4336(.51) | <p>--Supports the prices of agricultural commodities through loans, purchases, payments and other operations; procures agricultural commodities for sale to other Government agencies, foreign governments, and domestic, foreign or international relief or rehabilitation agencies; aids in development of foreign markets for agricultural commodities</p> |

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SUBSTANTIVE AREA

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Public Law/Committee Jurisdiction, HOUSE, SENATE

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Account Number (Subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - INTERNATIONAL TRADE

U.S. Customs Service, U.S. Department of the
Treasury (Group 11)Enforces regulations concerning flow of cargo,
mail and people in and out of the U.S.; determines
legal ports of entry; enforces antidumping
regulationsP.L. 71-361, Tariff Act of 1930, as amended/
HAME/SFIN(19 U.S.C. 1202-1654) / No date
15-15-0602(751)--Assesses and collects customs duties,
fees and penalties on imported goods;
reviews warehouse practices where bonded goods are
housed; controls navigation of incoming vesselsP.L. 73-87, Gold Reserve Act of 1934, as amended
/HAME/SFIN(19 U.S.C. 442,443) / No date
Sections 3 and 4
15-15-0602(751)--Seizure, forfeiture and condemnation of gold attempted
to be imported or exported contrary to regulations
prescribed by the Secretary of TreasuryP.L. 67-10, Antidumping Act of 1921, as amended
/HAME/SFIN(19 U.S.C. 160-171) / No date
Sections 201 and 202
15-15-0602(751)--Levies and collects a compensating special dumping
duty when the Secretary of Treasury determines
that a class or kind of foreign merchandise is
being sold in U.S. at less than its fair value

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|---|--|
| <p><u>ECONOMIC REGULATION - INTERNATIONAL TRADE</u></p> <p>U.S. Customs Service, U.S. Department of the Treasury (Group II)</p> <p>P.L. 74-238, Anti-Smuggling Act, as amended /HMME/SFIN</p> <p>(19 U.S.C. 1701-1711) / No date Sections 1 and 4 15-15-0602(751)</p> <p>P.L. 93-618, Trade Act of 1974/HMME/SFIN (19 U.S.C. 2101-2487) / No date 15-15-0602(751)</p> | <p>--Authorizes establishment of customs - enforcement areas; refusal or revocation of registry, enrollment or licensing of vessels engaged in smuggling; and other actions to prevent defrauding the revenue of the United States</p> <p>---Enforces customs and related laws</p> |

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
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Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - INTERNATIONAL TRADE

Office of Tariff Affairs, U.S. Department of Treasury
(Group III)

Acts for the Secretary in determining whether sale of foreign goods in the U.S. is at less than the fair market value or under foreign subsidy; assesses effect of dumping and countervailing duties; formulates and carries out plans and policies in tariff and classification matters

P.L. 93-618, Trade Act of 1974/HWME/SFIN

(19 U.S.C. 2101-2107) / No date
15-15-0602(751)

P.L. 71-361, Tariff Act of 1930, as amended/
HWME/SFIN

(19 U.S.C. 1202-1654) / No date
15-15-0602(751)

Federal Trade Commission (Group I)

Applies and enforces antitrust principles in international trade

P.L. 65-126, Export Trade Act, as amended/
HIFC/SCST

(15 U.S.C. 61-65) / No date
Sections 4 and 5
30-84-0100(403)

--Registers and monitors activities of export trade associations

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - INTERNATIONAL TRADE

Maritime Administration, U.S. Department of Commerce
 (Group IV)(cont'd)

Determines eligibility for merchant marine subsidies and regulates construction and operation of certain merchant ships

P.L. 74-835, Merchant Marine Act of 1936, as amended/IMMF/SCST

(46 U.S.C. 1151) / No date
 Title V, Section 501
 06-70-1708(406)

--Administers construction-differential subsidy programs for vessels to be used in foreign commerce

(46 U.S.C. 1171) / No date
 Title VI, Section 601
 06-70-1709(406)

--Administers operating-differential subsidy programs for vessels to be used in foreign commerce or off-season cruises

(46 U.S.C. 1177) / No date
 Title VI, Section 607
 06-70-1708(406)

--Administers capital construction funds to provide for replacement, additional, or reconstructed merchant vessels

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

PROCUREMENT

Federal Supply Service, General Services Administration (Group II)

Responsible for the Federal personal property and non personal service Procurement Regulation System; develops Federal Procurement regulations in cooperation with the Administrator for Federal Procurement Policy and the procurement agencies

P.L. 81-152, Federal Property and Administrative Services Act of 1949, as amended/HGOP/SGAF

(40 U.S.C. 481 et seq/No date
 Title II: Property Management, Procurement, warehousing and related activities,
 Section 201 et seq.
 23-10-0500(804)

--Prescribes policies and methods of procurement, supply and disposal of personal property and non-personal services; reviews property management practices of government agencies; establishes and maintains uniform Federal supply catalog system to identify and classify Federal property; prescribes standardized forms and procedures and establishes standard purchase specifications

P.L. 76-111, Strategic and Critical Materials Stock Piling Act, as amended/HGOP/SGAF

(50 U.S.C. 98-98h) / No date
 23-10-0500(054)

--Regulates the purchase/sale of critical materials acquired for national stockpile; provides for storage and security of these materials; regulates transfer and disposal of these materials

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

PROCUREMENT

Cost Accounting Standards Board (Group V)

The Board promulgates cost accounting standards to achieve uniformity and consistency in the cost accounting principles followed by defense contractors and subcontractors under negotiated Federal contracts; and issues rules and regulations for the implementation of cost accounting standards

P.L. 81-774, Defense Production Act of 1950,
as amended/HBCH/SBHU

(50 U.S.C. Appx. 2168) / No date
Title VII, Section 719
01-45-0600(801)

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

REGULATION OF FOOD RESOURCES

Agricultural Stabilization and Conservation Service,
U.S. Department of Agriculture (Group 11)

Sets acreage allotments, marketing quotas, and price support loan levels for some commodities

P.L. 80-388, Sugar Act of 1948, as amended/HAGR/SFIN

(7 U.S.C. 1100 et seq.) / 12-31-74
Title III, Sections 302 -304
05-60-3305(351)

--Provides subsidies to sugar producers who participated in sugar program (Note: This Act expired on Dec. 31, 1974; residual authority remains.)

P.L. 74-46, Soil Conservation and Domestic Allotment Act, as amended/HAGR/SAGR

(16 U.S.C. 590a et seq.) / No date
Sections 7,8,16
05-60-3333(302)

--Makes payments and grants of aid to promote control of soil erosion and conservation; preserve and improve soil fertility; protect rivers and harbors against results of soil erosion; and induce changes in Great Plains cropping system

P.L. 89-321, Food and Agriculture Act of 1965/HAGR/SAGR

(7 U.S.C. 1838) / No date
Title VI, Section 602
05-60-3335(351)

--Cropland adjustment program - regulation of land under cultivation. Regulates conditions under which land in this program was taken out of production in return for an annual adjustment payment (Note: This program expired with the 1970 crop year.)

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
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Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

REGULATION OF FOOD RESOURCES

Agricultural Marketing Service, U.S. Department
of Agriculture (Group II)

Sets standards for inspection, grading, and
classifying most farm commodities; regulates
transportation activities

P.L. 75-137, Agricultural Marketing Agreement Act of
1937, as amended/HAGR/SAGR

(7 U.S.C. 608c(5) and (18)) / No date
Section 2(f) (as amended)
05-81-2500(351)

--Regulates classification and pricing policies
for milk

P.L. 67-478, Naval Stores Act/HAGR/SAGR

(7 U.S.C. 91-99) / No date
Sections 3-6
05-81-2500(352)

--Establishes standards for naval stores (spirits
of turpentine and rosin); certifies samples of
naval stores upon request of interested persons;
enforces standards

P.L. 74-314, Tobacco Inspection Act/HAGR/SAGR

(7 U.S.C. 511-511q) / No date
Sections 3, 12, and 15
05-91-2500(352)

--Sets standards for classification, inspection,
grading of tobacco and enforces the standards

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
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Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

REGULATION OF FOOD RESOURCES

Agricultural Marketing Service, U.S. Department
of Agriculture (Group II) (cont'd)

P.L. 73-39, Export Apple and Pear Act/HAGR/SAGR

(7 U.S.C. 581-590) / No date
Sections 1,2 and 7
05-81-2500(352)

--Regulates quality and packaging of apples and
pears to be transported to foreign destinations

P.L. 86-687, Export Grape and Plum Act, as
amended/HAGR/SAGR

(7 U.S.C. 591-599) / No date
Sections 1,2, and 7
05-81-2500(352)

--Regulates quality and packaging of grapes and plums
to be transported to foreign destinations

P.L. 76-354, Federal Seed Act, as amended/HAGR/SAGR

(7 U.S.C. 1561-1611) / No date
Sections 201,301
05-81-2500(352)

--Regulates interstate and foreign commerce of seeds
by requiring labeling to prevent misrepresentation
and requiring certain standards with respect to
certain imported seeds

P.L. 91-577, Plant Variety Protection Act
/HAGR/SAGR

(7 U.S.C. 2321-2583) / No date
Sections 42-44
05-81-2500(352)

--Administers program of plant variety protection

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REGULATORY PROGRAM DESCRIPTION

REGULATION OF FOOD RESOURCES

Agricultural Marketing Service, U.S. Department
of Agriculture (Group II)(cont'd)

P.L. 64-190, Part C, U.S. Warehouse Act, as amended
/HAGR/SAGR

(7 U.S.C. 241-273) / No date
Sections 4 and 6
05-81-2500(352)

--Issues regulations controlling inspection and
grading of stored agricultural products; issues and
suspends licenses; designates bonded warehouses;
inspects warehouses for compliance

P.L. 90-288, Agricultural Fair Practices Act of 1967/
HAGR/SAGR

(7 U.S.C. 2301-2306) / No date
Sections 2 and 4
05-81-2500(352)

--Establishes standards of fair practices required
of agriculture commodity handlers in their
product dealings

P.L. 67-51, Packers and Stockyards Act, as amended
1921/HAGR/SAGR

(7 U.S.C. 181-231) / No date
Sections 202,307,312, and 501
05-81-2500(352)

--Regulates unfair practices in commerce of livestock,
meats, meat food products, livestock products,
dairy products, poultry, poultry products, and eggs

P.L. 71-325, Perishable Agriculture Commodities Act, 1930
as amended/HAGR/SAGR

(7 U.S.C. 499) / No date
Section 2
05-81-5070(352)

--Regulates unfair and fraudulent practices in
marketing of perishable agricultural commodities
in interstate or foreign commerce by licensing
dealers, commission merchants and brokers

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Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
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REGULATORY PROGRAM DESCRIPTION

REGULATION OF FOOD RESOURCES

Agricultural Marketing Service, U.S. Department
of Agriculture (Group 11)(cont'd)

P.L. 91-428, Egg Research and Consumer Information Act
/WAGR/SAGR

(7 U.S.C. 2701-2718) / No date
Sections 4, 7, and 8
05-81-2500(352)

--Issues orders for regulation; provides for establishment, issuance, effectuation and administration of egg advertising, sales promotion and consumer education; regulates recordkeeping and reporting requirements of hatching operations and others associated with them; provides for establishment of Egg Board (which administers Secretary's orders)

P.L. 89-502, Cotton Research and Promotion Act
/WAGR/SAGR

(7 U.S.C. 2101-2119) / No date
Sections 2-15
05-81-2500(352)

--Regulates harvesting, ginning, marketing, or other handling of cotton to facilitate a coordinated program of research and promotion of cotton

P.L. 73-10, Agricultural Adjustment Act, as
amended/WAGR/SAGR

(7 U.S.C. 601-624) / No date
Sections 2-8, and 8c
05-81-5209(352)

--Regulates cotton option contracts and authorizes the Secretary of Agriculture to establish and maintain orderly marketing conditions for agricultural commodities in interstate commerce

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Agency (Group)
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REGULATORY PROGRAM DESCRIPTION

REGULATION OF FOOD RESOURCES

Animal and Plant Health Inspection Service U.S.
Department of Agriculture (Group II)

Under the following Acts the Animal and Plant Health Inspection Service has authority to set standards, inspect and enforce laws relating to plant disease and pest control

P.L. 65-64, Mexican Pink Bollworm/HAGR/SAGR

(7 U.S.C. 145) / No date
05-21-1600(352)

--Authorizes surveys to determine distribution in Mexico of pink bollworms and establishment of zones free from cotten culture near the Mexican border

P.L. 77-426, Mexican Border Act, as amended/
HAGR/SAGR

(7 U.S.C. 149) / No date
05-21-1600(352)

--Regulates entry into U.S. from Mexico of railway cars and other vehicles, freight, express, baggage and other materials which may carry insect pests

P.L. 80-645, Golden Nematode Act/HAGR/SAGR

(7 U.S.C. 150-150g) / No date
Sections 1-5
05-21-1600(352)

--Regulates potato and tomato production infested or exposed to golden nematode and provides for compensation for growers

P.L. 85-36, Federal Plant Pest Act /HAGR/SAGR

(7 U.S.C. 150aa-150jj) / No date
Section 103-106
05-21-1600(352)

--Regulates the movement of any plant pest from a foreign country into or through the U.S. or interstate

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Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
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REGULATORY PROGRAM DESCRIPTION

REGULATION OF FOOD RESOURCES

Animal and Plant Health Inspection Service, U.S.
Department of Agriculture (Group II) (cont'd)

P.L. 62-275, Plant Quarantine Act, as amended
/HAGR/SAGR

(7 U.S.C. 151-167) / No date
Sections 1-8
05-21-1600(352)

--Regulates import of nursery stock

Terminal Inspection Act, as amended/HAGR/SAGR

(7 U.S.C. 166) / No date
05-21-1600(352)

--Regulates shipment of plants and plant products
through the mails in states having terminal inspection

P.L. 67-293, Honeybee Act, as amended/HAGR/SAGR

(7 U.S.C. 281-282) / No date
Section 1 & 2
05-21-1600(352)

--Regulates importation into the U.S. of certain
honeybees in the adult stage

P.L. 82-529, Halogeton Glomeratus Control Act/HAGR
SAGR

(7 U.S.C. 1651-1656) / No date
Sections 2 and 3
05-21-1600(352)

--Controls, suppresses and eradicates the growth, spread
and development of the poisonous weed Halogeton
glomeratus on range and pasture lands

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Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

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REGULATORY PROGRAM DESCRIPTION

REGULATION OF FOOD RESOURCES

Animal and Plant Health Inspection Service, U.S.
Department of Agriculture (Group II) (cont'd)

P.L. 93-629, Federal Noxious Weed Act of 1974/HAGR/SAGR

(7 U.S.C. 2801-2813) / No date
Sections 2,4-7, and 10
05-21-1600(352)

--Issues permits for movement of noxious weeds into or through the United States; provides for weed inspections, quarantines, and disposals; authorizes warrantless searches of persons and goods; and authorizes the search of premises with warrants.

Act of May 29, 1884, as amended/HAGR/SAGR

(21 U.S.C. 112,113,114, and 120) / No date
Sections 3-6
05-21-1600(352)

--Regulates exportation of diseased cattle with particular concern for suppression of pleuropneumonia and other contagious diseases among domestic animals.

Act of August 30, 1890, as amended/HAGR/SAGR

(21 U.S.C. 101-105) / No date
Sections 6-10
05-21-1600(352)

--Authorizes the suspension of the importation of diseased animals into the United States; prohibits the importation of certain animals except at designated quarantine stations; provides for the inspection of imported animals; authorizes the slaughter of imported animals adjudged to be infected with any contagious disease.

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title Section/Expiration date ----- Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|---|---|
| REGULATION OF FOOD RESOURCES | |
| Animal and Plant Health Inspection Service, U.S. Department of Agriculture (Group IIX cont'd) | |
| P.L. 71-351, Tariff Act of 1930, as amended/ HW6/SFIN | |
| (19 U.S.C. 1306) / No date Section 306 05-21-1600(352) | --Regulates importation of cattle, sheep, and swine from foreign countries in which the secretary has determined that Rinderpest or foot-and-mouth diseases exists |
| P.L. 57-49, Cattle Contagious Diseases Act of 1903, as amended/HAGR/SAGR | |
| (21 U.S.C. 112, 117, 120-122) / No date Sections 1-3 05-21-1600(352) | --Regulates the exportation and transportation of livestock or live poultry so as to suppress contagious pleuro-pneumonia, foot-and-mouth diseases and other diseases |
| P.L. 58-229, Cattle Contagious Diseases Act of 1905, as amended/HAGR/SAGP | |
| (21 U.S.C. 123-127) / No date Sections 1-4 05-21-1600(352) | --Regulates the inspection, disinfection, certification, treatment, handling, and method and manner of delivery and shipment of quarantined animals |

SUBSTANTIVE AREA
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Public Law/Committee Jurisdiction, HOUSE/SENATE
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REGULATORY PROGRAM DESCRIPTION

REGULATION OF FOOD RESOURCES

Animal and Plant Health Inspection Service, U.S.
Department of Agriculture (Group 11)(cont'd)

P.L. 63-122, Act of June 30, 1914, as amended
/HAGR/SAGR

(21 U.S.C. 128,692) / No date
05-21-1600(352)

--Regulates the railroad companies or other common
carrier whose roads go through quarantined territory;
regulation of processing and distribution of
reindeer meat

P.L. 87-209, Act of Sept. 6, 1961/HAGR/SAGR

(21 U.S.C. 114g,114h) / No date
Section 1
05-21-1600(352)

--Regulates the interstate movement of virulent
hog cholera virus to eradicate hog cholera

P.L. 87-518, Act of July 2, 1962/HAGR/SAGR

(21 U.S.C. 134-134h) / No date
Sections 2,3,4, and 11
05-21-1600(352)

--Regulates the movement into or from the United
States and interstate of animals affected with
or having been exposed to any communicable animal
disease and regulation of sanitary conditions
related to such movement of animals

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
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REGULATORY PROGRAM DESCRIPTION

REGULATION OF FOOD RESOURCES

Animal and Plant Health Inspection Service, U.S.
Department of Agriculture (Group I) (cont'd)

P.L. 89-544, Federal Laboratory Animal Welfare Act,
as amended/HAGR/SAGR

(7 U.S.C. 2131-2154) / No date
Sections 1-14
05-21-1600(352)

--Regulates transportation, purchase, sale,
care, handling, and treatment of certain
used for research experiments or exhibiti

P.L. 91-540, Horse Protection Act of 1970/HAGR/SAGR

(15 U.S.C. 1821-1831) / No date
Sections 4 and 9
05-21-1600(352)

--Regulates movement in interstate or forei
of sore horses

P.L. 59-340, The 28 Hour Law, as amended/HAGR/SAGR

(45 U.S.C. 71-74) / No date
Sections 1 and 2
05-21-1600(352)

--Regulates transportation of animals, part
the time of confinement

Export Animal Accommodation Act, as amended/HAGR/SAGR

(46 U.S.C. 466a, 466b), No date
Section 1
05-21-1600(352)

--Regulates vessel accommodations for expor
animals

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
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Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

REGULATION OF FOOD RESOURCES

Animal and Plant Health Inspection Service, U.S.
Department of Agriculture (Group II) (cont'd)

Virus-Serum-Toxin Act/HAGR/SAGR

(21 U.S.C. 151-158) / No date
05-21-1600(352)

--Regulates sale and importation of viruses, serums
and toxins used in treatment of domestic animals

Anti-Hog Cholera Serum and Hog Cholera Virus Act,
/HAGR/SAGR

(7 U.S.C. 851-855) / No date
05-21-1600(352)

--Regulates marketing of anti-hog-cholera serum and
hog-cholera virus in interstate and foreign
commerce

P.L. 91-239, Act of May 6, 1970/HAGR/SAGR

(21 U.S.C. 135) / No date
Section 1
05-21-1600(352)

--Regulates entry into the U.S. of animals from any
country and subsequent movement within U.S. through
international animal quarantine station

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SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
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REGULATORY PROGRAM DESCRIPTION

REGULATION OF FOOD RESOURCES

Packers and Stockyards Administration, U.S. Department of Agriculture (Group II)

Assists in the maintenance of free competitive practices in the marketing of livestock, meat, and poultry

P.L. 67-51, Packers and Stockyards Act, 1921, as amended/
 HAGR/SAGR

(7 U.S.C. 181-231) / No date
 Sections 202,307,312 and 501
 05-45-2600(352)

--Regulates unfair practices in commerce of livestock, meat food products, livestock products, dairy products, poultry, poultry products and eggs

Federal Grain Inspection Service, U.S. Department of Agriculture (Group II)

Establishes official U.S. grain standards, and administers a nationwide system of official inspection

P.L. 64-190, Part B, U.S. Grain Standards Act, as amended/HAGR/SAGR

(7 U.S.C. 71-87h) / No date
 Section 4-17
 05-80-4050(352)

--Sets grain standards, enforces standards in interstate and foreign commerce, oversees grain inspection and enforces regulations

Federal Trade Commission (Group I)

Regulates fair business practices; prevents monopolies in the food manufacturer-processor industry; prohibits unlawful price discrimination in milk and dairy products industry; prevents illegal restraints in the distribution and marketing of food and food products

P.L. 67-51, Packers and Stockyards Act, 1921, as amended/HAGR/SAGR

(7 U.S.C. 181-231) / No date
 Section 406
 30-84-0100(403)

--Prevents and eliminates restraints on trade in all transactions in commerce in margarine or oleomargarine and in retail sales of meat, meat food products, livestock products in unmanufactured form, and poultry products

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH AND SAFETY

Consumer Product Safety Commission ^{1/} (Group I)

P.L. 92-573, Consumer Product Safety Act, as amended/HIFC/SCST

(15 U.S.C. 2051-2081) / No date
Sections 5, 7, 8-14, 17, 27, 30
30-40-0100(535)

P.L. 83-88, Flammable Fabrics Act, as amended/
HIFC/SCST

(15 U.S.C. 1191-1204) / No date
Sections 4-6
30-40-0100(535)

Establishes mandatory product safety standards and bans sale of products which do not comply

--Protects and assists public from risk or injury; evaluates safety of consumer products and develops uniform safety standards; promotes related research and investigation; requires labeling identification of manufacturers and products

--Establishes flammability standards to protect the public against unreasonable risk of a fire occurrence leading to death, injury or significant property damage; examines books, records and other writings; makes inspections, analyses and tests of products, fabrics or other materials; prescribes necessary regulations including those for import restrictions and conditions

^{1/} See also 15 U.S.C. 2079, transfer of functions to Consumer Product Safety Commission

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH AND SAFETY

Consumer Product Safety Commission (Group I) - (cont'd)

P.L. 86-613, Federal Hazardous Substances Act,
as amended/HIFC/SCST

(15 U.S.C. 1261-1274) / No date
Sections 2-15
30-40-0100(535)

--Prohibits introduction of misbranded or banned hazardous substances into interstate commerce; prohibits manufacture of misbranded or hazardous substances; conducts examinations and investigations and reviews records of interstate shipment; prescribes necessary regulations

P.L. 91-601, Poison Prevention Packaging Act
of 1970, as amended/HIFC/SCST

(15 U.S.C. 1471-1476) / No date
Sections 2-8
30-40-0100(535)

--Establishes packaging standards for poison prevention; prescribes specific packaging designs, product content, package quantity, and labeling; issues amends or repeals regulations prescribing standards

P.L. 84-930, Refrigerator Safety Act of 1956
/HIFC/SCST

(15 U.S.C. 1211-1225) / No date
Section 3
30-40-0100(535)

--Prescribes commercial standards for devices enabling doors to be opened easily from the inside

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH AND SAFETY

Federal Trade Commission 1/ (Group 1)

FTC has very broad authority to protect consumers including, but not limited to the elimination of false or unsubstantiated advertising; assessment and publication of cigarette tar and nicotine data; elimination of anticompetitive industry and state regulation; enforcement of energy consumption and efficiency disclosure requirements; and the prevention or elimination of abuses pertaining to land sales, condominiums, consumer leasing, vocational schools warranties, franchising and other business opportunities, auto repairs, occupational licensing, standard setting and certification, credit, lending, and billing practices, packaging and labeling, funerals, and health and recreation services

P.L. 89-755, Fair Packaging and Labeling
Act/HHFC/SCST

(15 U.S.C. 1451 et seq) / No dat.
30-84-0100(403)

--Regulates packaging and labeling of certain consumer commodities so as to prevent consumer deception and facilitate value comparison

1/ Funding authority is indefinite

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH AND SAFETY

Federal Trade Commission - (Cont'd.) (Group I)

P.L. 89-92, Fed. Cigarette Labeling and Advertising Act,
as amended by the Public Health Cigarette Smoking
Act/HIFC/SCST

(15 U.S.C. 1331-1339) / No date
Section 7
30-84-0100(403)

--Issues and enforces trade regulation rules
relating to cigarettes; issues reports to Congress
on effectiveness of cigarette labeling, current
methods and practices of cigarette advertising and
promotion, and such recommendations for legislation
as it deems appropriate

P.L. 90-321, Title I, Truth in Lending
Act/HIFC/SCST

(15 U.S.C. 1601-1665) / No date
Section 108
30-84-0100(403)

--Enforces compliance with requirements of this law
under the powers of the Federal Trade Commission
Act (excluding enforcement powers of the Comptroller
of the Currency, Board of Governors of the Federal
Reserve System, Federal Deposit Insurance Corp.,
Federal Home Loan Bank Board (acting directly or
through the Federal Savings and Loan Insurance Corp.,
National Credit Union Administration, Interstate
Commerce Commission, Civil Aeronautics Board, Packers
and Stockyards Administration under various trade,
commerce, banking and consumer acts)

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH AND SAFETY

Federal Trade Commission (Group I) (cont'd)

P.L. 90-321, Title VI, Fair Credit Reporting Act
/HFIC/SCST

(15 U.S.C. 1681-1681t) / No date
Section 621
30-84-0100(403)

--Protects consumers against circulation of inaccurate or obsolete credit reports; insures that consumer reporting agencies exercise their responsibility in a fair and equitable manner, and enforces compliance with this law under the Federal Trade Commission Act (excluding enforcement powers given to other agencies as designated above)

P.L. 90-321, Title VII, Equal Credit Opportunity Act
/HFIC/SCST

(15 U.S.C. 1691-1691f) / No date
Section 704
30-84-0100(403)

--Enforces regulations of the Federal Reserve Board and enforces requirements of the law not enforced by other agencies

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH, AND SAFETY

Federal Trade Commission (Group I) (cont'd)

P.L. 93-167, Hobby Protection Act/HIFC/SCST

(15 U.S.C. 2101-2106) / No date
Sections 2-6
30-84-0100(403)

--Prescribes marking requirements for imitation
political items, coins and other numismatic items;
issues regulations to assure compliance with this
act

P.L. 89-755, Fair Packaging and Labeling Act
/HIFC/SCST

(15 U.S.C. 1451 et seq) / No date
Sections 3-11
30-84-0100(403)

--Promulgates and enforces rules and regulations for
labeling commodities (other than foods, drugs,
devices or cosmetics); establishes and defines
standards for characterization of package size,
placement of pricing information, and labeling
as to contents

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH AND SAFETY

Federal Trade Commission (Group 1) (cont'd)

P.L. 76-850, Wool Products Labeling Act of
1939/HIFC/SCST

(15 U.S.C. 68-68j) / No date
Sections 2-10
30-84-0100(403)

--Issues regulations to insure proper labeling of
wool products; investigates for compliance;
requires identification of fiber content by
stamp, tag, label, or other means

P.L. 82-110, Fur Products Labeling Act
/HIFC/SCST

(15 U.S.C. 69-69j) / No date
Sections 2-12
30-84-0110(403)

--Issues regulations to insure proper labeling
of fur products; investigates for compliance;
requires labeling to identify name and content
of fur

P.L. 85-897, Textile Fiber Products
Identification Act/HIFC/SCST

(15 U.S.C. 70-70k) / No date
Sections 2-12
30-84-0100(403)

--Issues regulations to insure proper labeling of
textile products; investigates for compliance;
requires identification of fiber content by
stamp, tag, label or other means

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH AND SAFETY

Federal Trade Commission (Group I) (cont'd)

P.L. 94-163, Energy Policy and Conservation Act
/HSTE/SENH

(42 U.S.C. 6201 et seq.) / No date
Section 252

--Participates in developing and revoking voluntary
international agreements for oil allocations

Section 324
30-84-0100(403)

--Prescribes labeling rules for consumer products
other than automobiles

Section 333 and 365
30-84-0100(403)

--Exercises authority under the Federal Trade
Commission Act to prevent unfair or deceptive
practices and assesses civil penalties and initiates
court action

Section 383
30-84-0100(403)

--Promulgates rules prescribing test procedures
and labeling standards for reused oil

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH AND SAFETY

Board of Governors of the Federal Reserve
System (Group 1) 1/

P.L. 90-321, Title I, Truth in Lending Act/
HIFC/SCST

(15 U.S.C. 1601-1667e) / No date
Sections 105, 121, 125, 127, 143, 161,
164, and 167

2/

Sections 182, 184 and 186

2/

P.L. 90-321, Title VII, Equal Credit Opportunity
Act, as amended / BCH/SBH

(15 U.S.C. 1691-1691f) / No date
Section 703

2/

--Issues regulations requiring meaningful disclosure
of credit terms and costs for covered credit
transactions, governing advertisements, promoting
extension of consumer credit, and billing for
credit extended

--Issues regulations regarding the required
disclosure of the costs and terms of consumer
leases and of leasing terms in advertisements

--Issues regulations prohibiting discrimination
by creditors on the basis of sex, marital status,
age, race, religion, color, national origin,
receipt of public assistance funds or the exercise
of rights under the Consumer Credit Protection
Act (P.L. 90-321 generally)

1/ See also under Banking

2/ No appropriation account number

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction e) | REGULATORY PROGRAM DESCRIPTION |
|---|--|
| <p>CONSUMER PROTECTION, HEALTH, AND SAFETY</p> <p>Federal Highway Administration, U.S. Department of Transportation (Group II)</p> <p>P.L. 89-564, Highway Safety Act of 1966, as amended/HPWT/SEPM</p> | <p>Establishes equipment and operating safety regulations for commercial interstate motor carriers</p> |
| <p>(23 U.S.C. 401 et seq.) / No date Section 402 (j)(1)(2) 21-25-0537(404)</p> | <p>---Makes incentive grants to States that make progress in reducing traffic fatalities, and adopt legislation requiring the use of seat belts</p> |
| <p>Federal Aviation Administration, U.S. Department of Transportation (Group II)</p> <p>P.L. 85-726, Federal Aviation Act of 1958, as amended/HPWT/SCST</p> | <p>Certifies air worthiness of aircraft, licenses pilots and other aviation personnel; sets standards for airports</p> |
| <p>(49 U.S.C. 1301 et seq.) / No date Title VI, Section 601 21-20-1303(405)</p> | <p>--Establishes safety standards for aircraft and related equipment and facilities; prescribes regulations governing the composition of aircraft fuel to control aircraft emissions</p> |
| <p>Title VI, Section 612 21-20-1303(405)</p> | <p>--Establishes minimum safety standards for airport operation; issues airport operating certificates</p> |

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH AND SAFETYCivil Aeronautics Board (Group I)

Promotes and regulates the civil air transport industry within the United States and between the United States and foreign countries; grants licenses to provide air transportation services, approves or disapproves rates and fares, and proposed agreements and corporate relationships involving air carriers

P.L. 85-726, Federal Aviation Act of 1958, as amended/HPWT/SCST

(49 U.S.C. 1301 et seq.) / No date
 Title II, Section 204
 30-24-1226(405)

--Regulates air transportation so as to assure safety and reasonable air rates and fares

Center for Disease Control, Public Health Service,
 U.S. Department of Health, Education, and Welfare
 (Group II)

Provides leadership for prevention and control of communicable disease and other public health functions

P.L. 78-410, Public Health Service Act, as amended/
 HIFC/SHR

(42 U.S.C. 201 et seq.) / No date
 Sections 351, 353
 09-20-0943(553)

--Licenses interstate clinical laboratories, regulates transportation, labeling, packaging, and possession of biological products, makes inspections and licenses facilities manufacturing such products

Sections 361-369
 09-20-0943(553)

--Regulates domestic and foreign quarantine activities

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|--|
| <u>CONSUMER PROTECTION, HEALTH, AND SAFETY</u> | |
| Food and Drug Administration, Public Health Service, U.S. Department of Health, Education and Welfare (Group II) | Administers regulations, inspects for compliance with standards, tests products submitted for release, establishes standards, and approves licenses for manufacturers of biological products and develops labeling requirements; develops standards on composition, quality, nutrition and safety of foods and food additives, colors and cosmetics; develops standards for safe levels of radiological exposure |
| P.L. 78-410, Public Health Service Act, as amended/HIFC/SHR | |
| (42 U.S.C. 201 et seq.) / No date Sections 355-360 09-70-0943(553) | --Maintains a program for radiation control to protect public health and safety from electronic product radiation; promulgates rules and regulations governing performance standards for electronic products; prescribes performance standards; makes inspections and reviews records |
| P.L. 89-755, Fair Packaging and Labeling Act/ HIFC/SCST, SHR | |
| (15 U.S.C. 1451 et seq.) / No date Sections 3-11 09-10-0600(553) | --Promulgates and enforces rules and regulations for labeling foods, drugs, devices, and cosmetics; establishes and defines standards for characterization of package size, placement of pricing information, and labeling as to contents |

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH, AND SAFETY

Food and Drug Administration, Public Health Service,
U.S. Department of Health, Education and Welfare
(Group II) (cont'd)

P.L. 75-717, Federal Food, Drug and Cosmetic Act,
as amended/HIFC/SHR

(21 U.S.C. 301 et seq.) / No date
Sections 401-409, 702A, 706 and 902B
09-10-0600(553)

--Promulgates regulations fixing and establishing a reasonable definition and standard of identity, quality and standards of fill for foods and seafood, restricts use of non-nutrient substances in foods and inspects to protect against adulterated toxic substances, and requires labeling as to contents

Sections 501-503, 505-510, 512, 706
and 902B
09-10-0600(553)

--Prescribes regulations necessary to protect consumers from adulterated drugs and devices by registering drug producers, making inspections, establishing labeling standards, approving applications for use of animal drugs, testing for tolerances, certifying certain drugs and drug batches and designating official names for drugs

(21 U.S.C. 301 et seq.) / No date
Sections 601-603
09-10-0600(553)

--Promulgates regulations necessary to protect consumers from adulterated or misbranded cosmetics by developing labeling requirements and standards of identity, and making examinations and inspections to insure compliance

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH, AND SAFETY

Food and Drug Administration, Public Health Service.
U.S. Department of Health, Education, and Welfare
(Group II) (cont'd)

P.L. 86-613, Federal Hazardous Substances Act

(15 U.S.C. 1261-1274) / No date
Sections 2-4 and 10-15
09-10-0600(553)

--Defines substances as hazardous and issues regulations to prevent manufacture and distribution of hazardous substances

Act of March 2, 1897, (Tea Importation Act)/HIFC/SHR

(21 U.S.C. 41-50) / No date
Sections 2-10

--Issues regulations to enforce standards set by the Tea Board for purity, quality and fitness for consumption

09-10-0600(553)

P.L. 67-513, Filled Milk Act of 1923, as amended

(21 U.S.C. 61-63) / No date
Section 4
09-10-0600(553)

--Issues regulations and enforces the provisions of the Act to prevent manufacture, shipment or delivery for shipment of any filled milk (as it is an adulterated food)

P.L. 91-513, Title II, Controlled Substances Act/HJUD/SJUD

(21 U.S.C. 801-904) / No date
Section 303
09-10-0600(553)

--Determines competency and quality of practitioners wishing to conduct research with controlled substances; registers practitioners

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH, AND SAFETY

Certifies grade or quality or wholesomeness of the following products or commodities: meats and poultry; egg products; dairy products; fresh and processed fruit and vegetables

Food Safety and Quality Service, U.S. Department of Agriculture (Group II)

P.L. 85-172, Poultry Products Inspection Act, as amended/HAGR/SAGR

(21 U.S.C. 451-470) / No date
Sections 3, 5-11, 14, and 16-18
05-83-3700(553)

--Regulates the processing and distribution of poultry and poultry products in interstate and foreign commerce by inspection, labeling and otherwise

P.L. 90-201, Federal Meat Inspection Act, as amended/HAGR/SAGR

(21 U.S.C. 601-695) / No date
Sections 2-24
05-83-3700(553)

--Regulates the processing and distribution of meat and meat products in interstate and foreign commerce by inspection, labeling and otherwise

P.L. 87-718, Act of Sept. 28, 1962/HAGR/SAGR

(7 U.S.C. 450) / No date
05-83-3700(553)

--Provides for coordination with States in administration and enforcement of laws regulating agricultural products and control or eradication of plant and animal diseases and pests

P.L. 79-733, Agricultural Marketing Act of 1946, as amended/HAGR/SAGR

(7 U.S.C. 1621-1630) / No date
Title II, Sections 203, 205
05-83-3700(553)

--Develops standards of quality, condition, quantity, grade and packaging of agricultural products which may be used to inspect, identify and certify agricultural products when shipped in interstate commerce; authority to promulgate procurement standards and specifications for agricultural products

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SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH, AND SAFETY

Food Safety and Quality Service, U.S. Department
 of Agriculture (Group II) (cont'd)

P.L. 91-597, Egg Products Inspection Act/HAGR/SAGR

(21 U.S.C. 1031-1056) / No date
 Sections 5, 10, and 18
 05-83-3700(553)

--Provides for inspection and restrictions on
 eggs and egg products; provides for uniformity
 of standards for eggs in interstate or foreign
 commerce

Office for Consumer Affairs and Regulatory Functions,
 Department of Housing and Urban Development (Group II)

Oversees programs which set mobile home construction
 standards; regulates interstate land sales contracts;
 and develops disclosure requirements under RESPA for
 all Federally related mortgage loans

P.L. 93-383, Title VI, National Mobile Home
 Construction and Safety Standards Act of 1974
 /HBCH/SBHU

(42 U.S.C. 5401-5426) / No date
 Section 604
 25-02-0167(403)

--Establishes federal mobile home construction and
 safety standards for the construction, design and
 performance of mobile homes; makes inspections
 and enforces compliance with standards

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH, AND SAFETY

Federal Insurance Administration, Department of
Housing and Urban Development (Group IV)

Administers congressionally mandated property insurance
program for flood insurance, riot insurance, and
crime insurance for communities with insurance
availability problems

P.L. 90-448, Title XI, Urban Property Protection
and Reinsurance Act of 1968/HBCH/SBHU

(12 U.S.C. 1701s, 1709, 1735d, 1749
bbb-1749bbb-29; 15 U.S.C. 2636;
42 U.S.C. 1462, 3533a) / April 30, 1978
Section 1103, 1106d
25-26-4235(403)

--Prescribes terms and makes commitments for mortgage
insurance for coverage of owned or tenant occupied
homes damaged by flood, fire, hurricane, earthquake,
storm, riot, civil disorder or other catastrophe ;
reviews FAIR (free access to insurance requirements)
plans to insure compliance with the Act

Environmental Protection Agency (Group I)

Develops environmental quality standards, approves
state abatement plans, and rules on acceptability
of environmental impact statements

P.L. 92-516, Federal Insecticide, Fungicide and
Rodenticide Act, as amended/HAGR/SAGR

(7 U.S.C. 136-136y) / No date
Sections 3-5, 7, 8, 17, 19 and 25
20-00-0106(304)

--Regulates pesticides and devices and producers of
pesticides and devices

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Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH, AND SAFETY

Environmental Protection Agency (Group I) (cont'd)

P.L. 78-410, Public Health Service Act, as amended by the Safe Drinking Water Act, P.L. 93-523/HIFC/SCST

(42 U.S.C. 300f-300j-9) / No date
Title XIV, Sections 1412 and 1421
20-00-0106(304)

--Develops national criteria, standards, and guidelines for drinking water and protection of underground sources of drinking water

P.L. 89-272, Solid Waste Disposal Act, as amended/HIFC/SEPW

(42 U.S.C. 6901-6987)
Title II, Sections 2002, 3001-3005, and 4004
20-00-0108(304)

--Establishes criteria and standards for identifying, handling, storing, transporting, and disposal of hazardous wastes; issues permits for treatment, storage or disposal of hazardous wastes; and sets criteria for sanitary landfills

P.L. 84-159, Clean Air Act, as amended/HIFC/SEPW

(42 U.S.C. 1857-1857L) / No date
Sections 109, 111, 112, 202, 210, 231, 309(a) and (b) and 301 / No date
20-00-0106(304)

--Establishes ambient air quality standards, standards for new and modified stationary sources, national emission standards for hazardous air pollutants, emission standards for moving sources and regulation of fuels; reviews environmental impact of Federal agency activities

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|--|
| <u>CONSUMER PROTECTION, HEALTH, AND SAFETY</u> | |
| <u>Environmental Protection Agency (Group 1) (cont'd)</u> | |
| P.L. 75-717, Federal Food, Drug, and Cosmetic Act as amended/HIFC/SEPW | |
| (21 U.S.C. 301-392) / No date Sections 406, 408, and 409 20-00-0106(304) | --Regulates quantities of poisonous and deleterious substances added to any food; establishes tolerances with respect to use of poisonous or deleterious pesticide chemicals on raw agricultural commodities; and prescribes conditions of safe use for food additives |
| P.L. 80-845, Federal Water Pollution Control Act as amended/HPWT/SEPW | |
| (33 U.S.C. 1251-1376) / No date Sections 302, 303, 312, and 401-405 20-00-0108(304) | --Establishes effluent limitations, water quality standards for navigable waters, and Federal standards of performance for marine sanitation devices; issues permits for discharges into navigable waters and disposals of sewage sludge |
| P.L. 94-469, Toxic Substances Control Act, /HIFC/SCST | |
| (15 U.S.C. 2601-2629) / No date Section 4-6 20-00-0108(304) | --Regulates testing, manufacture, sale, use and disposal of chemicals and premarket evaluation of data on new chemical substances |

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Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

CONSUMER PROTECTION, HEALTH, AND SAFETY

Environmental Protection Agency (Group I) (cont'd)

P.L. 92-574, Noise Control Act of 1972/HIFC/SCST,
SEPW

(42 U.S.C. 4901-4918) / No date
Sections 6, 8, 17, 18 and 19
20-U0-U106(304)

--Establishes noise emission standards for railroads,
motor carriers and products distributed in commerce;
prescribes labels for noise emitting and noise
reduction products

Nuclear Regulatory Commission (Group I)

Regulates nuclear energy activities and establishes
standards governing use of nuclear materials to
protect health and the environment

P.L. 83-703, Atomic Energy Act of 1954,
as amended/HIIA/SEPW

(42 U.S.C. 2011-2296) / No date
Section 161(a)
31-50-0200(305)

--Establishes standards governing possession and use of
special nuclear material, source material and special
by-product material to promote common defense and
security; protect health and minimize danger to life
and property

National Bureau of Standards, U.S. Department of
Commerce (Group III)

Provide basis for the Nation's measurement standards
and coordinates that measurement system with those
of other nations which may cause confusion to consumers
in making value comparisons

P.L. 89-755, Fair Packaging and Labeling Act
/HIFC/SCST

(15 U.S.C. 1451 et seq.) / No date
Section 5
26-52-0500(403)

--Requests that manufacturers participate in develop-
ment of voluntary product standards whenever
the Secretary determines that there is undue
proliferation of the weights, measures, or quanti-
ties of commodities being distributed in packages
for retail sale

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

ECONOMIC REGULATION - COMMERCE AND TRADE

Small Business Administration (Group V)

P.L. 85-536, Small Business Act, as amended/
HDCB/SBHU

(15 U.S.C. 631-647) / No date
Sections 3 and 7-9
32-45-0100(403)

P.L. 85-699, Small Business Investment Act of 1958,
as amended/HDCB/SBHU

(15 U.S.C. 661-696) / No date
Sections 301,308,309,313,401,411,501,
and 502
32-45-4156(403)

REGULATORY PROGRAM DESCRIPTION

Licenses, regulates and makes loans to Small Business Investment Companies (SBIC); determines loan requirements, approves charters and articles of incorporation, reviews and specifies terms of financing and interest rates to be charged, enforces regulations and penalties regarding investments

--Defines within certain statutory limitations the term "small business concern" for purposes of determining eligibility under the Act; determines requirements and conditions for guaranteed and direct loan assistance to eligible participants; determines eligibility of small business concerns to qualify for small business "set-aside" program

--Licenses and regulates small business investment companies; establishes terms and conditions under which small business concerns can qualify for lease guarantees and surety bond guarantees and State and local development companies can qualify for loans

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SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - COMMERCE AND TRADE

Institute for Basic Standards, National Bureau of Standards, U.S. Department of Commerce (Group III)

Provides basis for the Nation's measurement standard and coordinates that measurement system with those of other nations

National Bureau of Standards Act, as amended /HIFC/SCST

(15 U.S.C. 271-278h) / No date
Sections 2,3,7 and 9
06-52-0500(403)

--Develops national standards of measurement and makes provisions for measurements to be consistent with the standards, including the comparison of standards used in scientific investigations, engineering, manufacturing, commerce, and educational institutions

Institute of Materials Research, National Bureau of Standards, U.S. Department of Commerce (Group III)

Conducts research on basic properties of matter and materials and develops standards of measure to insure proper utilization by the Nation's scientific, industrial and commercial communities; distributes Standard Reference materials which provide the basis for calibration of instruments and equipment, comparison of measurements on materials, and aid in the control of production processes in industry

National Bureau of Standards Act, as amended /HIFC/SCST

(15 U.S.C. 271-278h) / No date
Sections 2,3,7, and 9
06-52-0500(403)

--Determines physical constants and properties of matter and materials when such data are of great importance to scientific or manufacturing interests and are not to be obtained of sufficient accuracy elsewhere

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SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - COMMERCE AND TRADE

Institute for Applied Technology, National Bureau of Standards, U.S. Department of Commerce (Group III)

Provides technical services to promote use of available technology in industry and government; cooperates with public and private organizations to develop technological standards and test methodologies; provides advisory and research services to Federal, State and local governments

National Bureau of Standards Act, as amended /HIFC/SCST

(15 U.S.C. 271-278h) / No date
Sections 2,3,7,9,15, and 16
06-52-0500(403)

--Develops methods for testing materials, mechanisms, and structures, and testing of materials, supplies and equipment, including items purchased for use of Government departments and independent establishments

(15 U.S.C. 271-278h) / No date
Sections 2,3,7,9,15, and 16
06-52-0500(403)

--Constructs physical standards; test. and investigates apparatuses; and distributes standard samples

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SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - COMMERCE AND TRADE

Economic Development Administration, U.S.
 Department of Commerce (Group IV)

Provides economic adjustment assistance in depressed areas and areas adversely affected by trade agreements through grants, loans and guarantees of leases and private loans

P.L. 93-618, Trade Act of 1974, as amended
 /HWME/SFIN

(19 U.S.C. 2341-2354) / September 30, 1982
 Sections 251-264
 105-10-2050(452)

--Certifies eligibility requirements for adjustment assistance to firms adversely affected (in terms of sales and production) by U.S. trade agreements

P.L. 93-618, Trade Act of 1974, as amended
 /SWME/SFIN

(19 U.S.C. 2371-2374) / September 30, 1982
 Sections 271-274
 06-10-2050(452)

--Certifies eligibility requirements for adjustment assistance to communities adversely affected (in terms of separation of a significant proportion of the workers, significant decreases in sales and production by firms, and/or increases in imports of goods directly competitive with those in the trade impacted area) by U.S. trade agreements

SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - COMMERCE AND TRADEPatent Office, U.S. Department of Commerce (Group IV)

Establishes eligibility of applicants and issues patents and trademarks

P.L. 79-489, Trademark Act of 1946, as amended
 /HJUD/SJUD

(15 U.S.C. 1051-1127) / No date
 Sections 1, 3 and 4
 06-51-1006(403)

--Registers trademarks, service marks, collective marks and certification marks

Federal Trade Commission (Group I)

Prevents abuses in the exercise of trademark rights; prevents unfair or deceptive acts or practices in commerce

P.L. 79-489, Trademark Act of 1946, as amended
 /HJUD/SJUD

(15 U.S.C. 1051-1127) / No date
 Section 14
 30-84-0100(403)

--Initiates proceedings for the cancellation of trademark registration

Federal Trade Commission Act, as amended/
 HIFC/SCST

(15 U.S.C. 41 et seq.) / No date
 Section 5
 30-84-0100(403)

--Prevents persons, partnerships, or corporations (except banks, common carriers subject to the Acts to regulate commerce, air carriers subject to the Federal Aviation Act of 1958, and persons, partnerships or corporations insofar as they are subject to the Packers and Stockyards Act, 1921 as amended, except as provided in section 405b) from using unfair methods of competition in commerce and unfair or deceptive acts or practices in commerce

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

ECONOMIC REGULATION - COMMERCE AND TRADE

Commodity Credit Corporation, U.S. Department of
Agriculture (Group V)

P.L. 80-806, Commodity Credit Corporation Charter
Act, as amended/HAGR/SAGR

(15 U.S.C. 714-714p) / No date
Sections 4 and 5
05-66-4366(351)

P.L. 81-439, Agriculture Act of 1949, as amended
/HAGR/SAGR

(7 U.S.C. 1421-1468) / No date
Sections 101,102,106,202,203 and 401
05-66-4366(351)

P.L. 83-690, Title VII, National Wool Act of
1954, as amended/HAGR/SAGR

(7 U.S.C. 1781-1787) / December 31, 1977
Sections 702 and 703
05-66-5210(351)

REGULATORY PROGRAM DESCRIPTION

Determines eligible warehouses and elevators for
storage of surplus commodities and regulates foreign
and domestic surplus sales under farm stabilization
programs

--Supports the prices of agricultural commodities
through loans, purchases, payments and
other operations, including for storage facilities

--Regulates the amounts, terms and conditions of
price support operations for numerous agricultural
products, including corn, cotton, tobacco, wheat
and dairy products

--Supports prices of wool and mohair to maintain
production and fair prices to both producers
and consumers

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - COMMERCE AND TRADE

Bureau of Alcohol, Tobacco and Firearms, U.S.
Department of the Treasury (Group 11)

Enforces alcohol, tobacco and firearms laws and regulates legal flow of these materials; regulates legal trade in narcotics, dangerous drugs and other controlled substances

P.L. 83-591, Internal Revenue Code of 1954, as amended/HWME/SFIN

(26 U.S.C. 1 et seq.) / No date
Subtitle E, Sections 5001-5693 and
5701-5763
15-12-1000(751)

--Registers plants for the conduct of the business of a distiller, bonded warehouseman, rectifier or bottler of distilled spirits; regulates their operation and supervision; registers stills; issues permits for engaging in the business of a manufacturer of tobacco products or as an export warehouse proprietor

P.L. 74-401, Federal Alcohol Administration Act as amended/HWME/SFIN

(27 U.S.C. 201-211) / No date
Sections 1-6
15-12-1000(751)

--Issues permits for distilling, importing, selling or shipping in interstate commerce distilled spirits, wine or malt beverages and regulates the same

P.L. 90-618, Gun Control Act of 1968, as amended/HJUD/SJUD

Title I (18 U.S.C. 921-928)
Title II, National Firearms Act
(26 U.S.C. 5801-5872)
15-12-1000(751)

--Licenses and registers importers, manufacturers and dealers in firearms and approves transfers of firearms

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - COMMERCE AND TRADE

Bureau of Alcohol, Tobacco and Firearms, U.S.
Department of the Treasury (Group II) (cont'd)

P.L. 76-357, Act of August 9, 1939, as amended/
HJUD/SJUD

(49 U.S.C. 781-789) / No date
Sections 1-8
15-12-1000(751)

--Regulates seizure and forfeiture of vessels,
vehicles and aircrafts unlawfully used in the
transportation of contraband articles

P.L. 91-452, Organized Crime Control Act of 1970,
as amended/HJUD/SJUD

(18 U.S.C. 841-848) / No date
Section 1102
15-12-1000(751)

--Issues licenses to importers, manufacturers
and dealers of explosive materials, issues
permits to users of explosive materials and
regulates the same

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - COMMERCE AND TRADE

Drug Enforcement Administration, U.S. Department
of Justice (Group II)

Regulates legal trade in narcotic and dangerous
substances; establishes import, export and manu-
facturing quotas for controlled drugs; registers
all authorized handlers of drugs, inspects premises
and records of manufacturers and major distributors;
investigates cases of criminal diversion

P.L. 91-513, title II , Controlled Substances
Act, as amended/HJUD/SJUD

(21 U.S.C. 801-904)/ No date
11-22-1100(751)

--Controls international and domestic traffic in
controlled substances; issues permits

(21 U.S.C. 811 and 812) / No date
Sections 201 and 202
11-22-1100(751)

--Classifies and maintains schedules for controlled
substances

(21 U.S.C. 821-824) / No date
Sections 301-304
11-22-1100(751)

--Issues regulations to register manufacturers
and distributors, and control distribution and
dispensing of controlled substances

(21 U.S.C. 825) / No date
Section 305
11-22-1100(751)

--Issues regulations requiring that labels on
controlled substance containers bear identifying
symbols

(21 U.S.C. 826) / No date
Section 306
11-22-1100(751)

--Establishes production quotas for each basic
class of controlled substances

(21 U.S.C. 827) / No date
Section 307
11-22-1100(751)

--Requires records and reports be prepared and
maintained by registrants

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - COMMERCE AND TRADE

Drug Enforcement Administration, U.S. Department
of Justice (Group 11) (cont'd)

(21 U.S.C. 828 and 829) / No date
Sections 308 and 309
11-22-1100(751)

--Regulates distribution of controlled substances,
including dispensing by prescription

P.L. 91-513, title III, Controlled Substances Import
and Export Act, as amended/HJUD/SJUD

(21 U.S.C. 951-966) / No date
Sections 1007-1008
11-22-1100(751)

--Regulates importation and exportation of controlled
substances

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - ANTITRUST

Antitrust Division, U.S. Department of Justice
(Group IV)

Investigates possible antitrust violations for economic impact; advises on licensing of nuclear power reactors; files reports on competitive factors in bank mergers; and participates with other agencies in judicial proceedings to review certain orders of some independent regulatory commissions

P.L. 83-703, Atomic Energy Act of 1954, as amended/
H11A/SEPW

(42 U.S.C. 2135) / No date
Section 105
11-05-0319(751)

--Conducts pre-licensing review of nuclear power plant applications with the Nuclear Regulatory Commission

P.L. 74-63, Energy Policy and Conservation Act,
as amended/H11FC,H15TE/SENR

(42 U.S.C. 6272)
Title 11, Section 252
11-05-0319(751)

--Approves and monitors international voluntary agreements for allocating petroleum in an emergency

P.L. 66-146, Mineral Lands Leasing Act of 1920,
as amended/H11A/SENR

(30 U.S.C. 181 et seq.) / No date
Sections 11 and 15
11-05-0319(751)

--Conducts antitrust review of proposed coal leases and advises Secretary of Interior of any anticompetitive effects which would result from issuing, renewing or readjusting leases

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUDR/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - ANTI TRUST

Antitrust Division, U.S. Department of Justice (cont'd)

P.L. 93-627, Deepwater Port Act of 1974/HPWT/SEPW

(33 U.S.C. 1501-1524) / June 30, 1977
Section 7
11-05-0319(751)

--Provides Secretary of Transportation with
antitrust review of proposed deepwater port
licenses

P.L. 81-797, Federal Deposit Insurance
Act, as amended(Bank Merger Act)/HBCH/SBHU

(12 U.S.C. 1811-1831b)
Section 18
11-05-0319(751)

--Provides bank regulatory agencies with antitrust
review of applications for bank mergers

P.L. 84-511, Bank Holding Company Act of 1956, as
amended/HBCH/SBHU

(12 U.S.C. 1841-1850) / No date
Sections 3 and 11
11-05-0319(751)

--Provide bank regulatory agencies with antitrust
review of applications for bank acquisitions

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - ANTITRUST

Federal Trade Commission (Group I)

Prevents antitrust and trade regulation violations by law enforcement and rulemaking proceedings and provides guidance to monitor competition

P.L. 63-212, Clayton Antitrust Act, as amended
/HIFC/SCST

(15 U.S.C. 12-27) / No date
Sections 2, 3, 7, and 8
30-84-0100(403)

--Prohibits specific types of restraints of trade including discriminatory pricing, exclusive dealing and tying arrangements and anticompetitive mergers and interlocking arrangements

Sherman Antitrust Act, as amended/HIFC/SCST

(15 U.S.C. 1-7) / No date
Sections 1, 2, and 3
30-84-0100(403)

--Prohibits monopolies and contracts, combinations or conspiracies in restraint of trade or commerce among the States or with foreign countries

P.L. 93-627, Deepwater Port Act of 1974/HMMF/SCST

(33 U.S.C. 1501-1524) / No date
Section 7
30-84-0100(403)

--Reviews the issuance, transfer or renewal of licenses to own, construct or operate a deepwater port to determine whether such action would adversely affect competition, restrict trade, or promote monopolization

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - ANTI-TRUST

Federal Trade Commission (Group 1) (cont'd)

P.L. 4-692, Robinson-Patman Price Discrimination
Act/HIFC/SCST

(15 U.S.C. 13-13b) / No date
Section 1
30-84-0100(403)

--Prohibits the granting and inducing or receiving of price concessions; the payment of discriminatory brokers or discriminatory allowances; the furnishing of discriminatory services or facilities

Section 3 / No date
30-84-0100(403)

--Prohibits discrimination in rebates, discounts, or advertising service charges and underselling in particular locations to destroy competition

Act of September 26, 1914, as amended
(Federal Trade Commission Act)/HIFC/SCST

(15 U.S.C. 41 et seq.) / No date
Section 5
30-84-0100(403)

--Prevents persons, partnerships, or corporations (except banks, common carriers subject to the Acts to regulate commerce, air carriers subject to the Federal Aviation Act of 1958, and persons, partnerships or corporations insofar as they are subject to the Packers and Stockyards Act, 1921 as amended, except as provided in section 406b) from using unfair methods of competition in commerce and unfair or deceptive acts or practices in commerce

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - ANTITRUST

Comptroller of the Currency, U.S. Department of
the Treasury (Group II)

P.L. 81-797, Federal Deposit Insurance Act,
as amended/HBCII/SBIHU

(12 U.S.C. 1811-1831b) / No date
Section 18
15-57-8413(403)

Board of Governors of the Federal Reserve
System (Group I)

P.L. 84-511, Bank Holding Company Act of
1956, as amended/HBCH/SBIHU

(12 U.S.C. 1841-1850) / No date
Sections 3-5

1/

Licenses and regulates national banks

--Reviews proposed bank mergers, consolidations,
and acquisitions where the resulting or acquiring
bank is a national bank or District of Columbia
bank to insure compliance with the Act's prohibition
against anticompetitive mergers, acquisitions and
consolidations

Regulates state-chartered banks that are members
of the Federal Reserve System and has jurisdiction
over bank holding companies

--Reviews bank holding company proposals for compliance
with the Act's prohibition against anticompetitive
or monopolistic acquisitions, mergers or consolida-
tions

1/ No appropriation account number

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SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - INCOME SECURITY

Social Security Administration, U.S. Department
of Health, Education, and Welfare (Group IV)

Regulates and enforces eligibility requirements
for social welfare programs

P.L. 74-271, Social Security Act, as amended/
HWME/SFIN

(42 U.S.C. 301 et seq., 1201 et seq.,
1351 et seq., and 1381 et seq.) / No date
Titles I, X, XIV, XVI, Section 1, 1001, 1401 and 1601
09-50-0581(604)

--Regulates eligibility requirements under which
adults may qualify for income maintenance
payments in Puerto Rico, Guam, Virgin Islands
and Northern Marianas

(42 U.S.C. 601) / No date
Title IV, Section 401/Part A
09-50-0581(604)

--Regulates eligibility requirements under which
families with dependent children may qualify
for public assistance

(42 U.S.C. 401,402-414) / Indefinite
Title II, Section 201-214
09-60-8006(601)

--Regulates eligibility requirements under which
retirees may qualify for social security
retirement benefits

(42 U.S.C. 401,420-425) / Indefinite
Title II, Sections 201,220-225
09-60-8007(601)

--Regulates eligibility requirements under which
persons may qualify for disability payments
under social security

(42 U.S.C. 1331 et seq.) / Indefinite
Title XVI, Section 1601,1602,1611-1617
09-60-0406(604)

--Regulates eligibility requirements for supplemental
security income program for the aged, blind, and
disabled

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - INCOME SECURITY

Railroad Retirement Board (Group V)

P.L. 74-399, Act of August 29, 1935, as amended
by P.L. 93-445/HIFC/SHR

(45 U.S.C. 231f (b)) / No date
Section 7(b)
32-20-0109(601)

Administers a retirement and disability benefit program for former railroad employees, their spouses and survivors; administers an unemployment insurance and sickness benefit program for active railroad employees; and participates in the administration of the Health Insurance for the Aged Act as it affects railroad retirement beneficiaries

--Awards benefits, certifies payments; establishes and promulgates rules and regulations to provide for adjustment of controversial matters; makes final decisions on issues of law and fact

(45 U.S.C. 231f (d)) / No date
Section 7(d)
32-20-0109(601)

--Administers certain aspects of the Medicare program; determines rights of certain individuals to have payments made on their behalf for hospital, post-hospital and other services

P.L. 75-722, Railroad Unemployment Insurance Act
/HIFC/SHR

(45 U.S.C. 362) / No date
Section 12
32-20-8042(601)

--Issues subpoenas, administers oaths, examines witnesses and receives evidence for the purpose of investigations or other proceedings relative to determining rights to benefits, certifies claims and authorizes payments

P.L. 93-236, Regional Rail Reorganization Act of
1973/HIFC/SHR

(45 U.S.C. 779) / No date
Section 509
32-20-0110(601)

--Authorizes the Board to reimburse the Consolidated Rail Corporation, the U.S. Railway Association, or acquiring railroads for amounts properly certified and paid to, or for the benefit of, protected employees

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SUBSTANTIVE AREA
Agency (group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

ECONOMIC REGULATION - INCOME SECURITY

Office of Workers Compensation Programs,
Employment Standards Administration,
U.S. Department of Labor (Group 11)

Administers workers compensation programs for
Federal and certain private employers and employees

P.L. 89-544, Federal Employees Compensation
Act/HEFA/SRR

(5 U.S.C. 8101-8150) / No date
12-15-1521(600)

--Prescribes information to be included in injury
reports; determines and makes findings of facts
and awards benefits

P.L. 90-291, Act of April 19, 1968/HEFA/SRR

(5 U.S.C. 8191-8192) / No date
Section 1(a)
12-15-1521(600)

--certifies eligibility requirements and awards
benefits in cases of death or injury sustained
by a law enforcement officer while actively
enforcing a Federal law

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Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - INCOME SECURITY

Labor Management Services Administration, U.S. Department
of Labor (Group II)

Determines (with Treasury) qualifications of employee
welfare and pension plans, sets guidelines for
disclosure of information to participants, establishes
standards of conduct for plan officials, and provides
guidance on standards for funding of pension plan
liabilities

P.L. 93-406, Employee Retirement Income Security
Act of 1974/HEIA/SHR

(29 U.S.C. 1001-1031, 1051-1061, 1101-1114)
/ No date

Title I, I1

12-10-0104(505)

--Establishes and provides for the protection of
employee benefit rights; furnishes information to
participants, beneficiaries, and the Secretary of
Labor; provides participation and vesting standards;
provides a fiduciary

P.L. 93-508, Vietnam Era Veterans Readjustment Assistance
Act of 1974/HVAF/SVAF

(38 U.S.C. 2021-26) / No date
Titles IV,V, Sections 404(a), 503
12-10-0104(505)

--Rights to full reemployment including seniority,
status, pay, and assistance in exercising these
rights for persons who left their jobs for military
training or service

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Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - INCOME SECURITY

Employment and Training Administration, U.S. Department
of Labor (Group II)

Conducts certain work-experience and work training programs; funding and overseeing of programs conducted by States and other authorized sponsors; administers the Federal-State Employment Security System; and conducts a continuing program of research, development, and evaluation

P.L. 73-30, Wagner - Peyser National Employment
System Act, as amended/H:ME/SFIN

(29 U.S.C. 49 et seq.) / No date
Sections 2, 3 and 8
12-05-0179(504)

--Develops a national system of employment offices for individuals qualified for employment; maintains a service to secure employment for veterans; prescribes minimum standard of efficiency; approves state plans to operate a public employment office; determines the amount of Federal funding to be granted for each approved state plan

P.L. 92-540, Title V, Veterans' Employment and
Readjustment Act of 1972, as amended/HELA/SRR

(38 U.S.C. 2007, 2011-13) / No date
Sections 502 (a) and 503(a)
12-05-0179(504)

--Establishes administrative controls to ensure job or job training opportunities and adequate staffing; establishes performance standards for compliance by State public employment service agencies; investigates complaints against state contractors in the employment, training, and counseling of veterans

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - INCOME SECURITY

Employment and Training Administration, U.S. Department
of Labor (Group II) (cont'd)

P.L. 74-271, Social Security Act, as amended
/HME/SFH

(42 U.S.C. 501-504) / Indefinite
Title III, Sections 301-304
12-05-0172(504)

--Certifies to the Secretary of Treasury for payment
to each State which has an unemployment compensation
law approved under the Federal Unemployment Tax Act

P.L. 93-203, Comprehensive Employment and
Training Act of 1973/HME/SFR

(29 U.S.C. 801 et seq.) / 9-30-78
Titles I, III, Sections 105-108, 312
12-05-0172(504)

--Reviews state and local plans to ensure that
a comprehensive manpower program provides
employment, training, and related services;
Secretary of Labor shall establish and carryout
a nationwide job bank and matching program with
local officers of the State employment service
by Federal contractors and subcontractors

P.L. 93-567, Emergency Jobs and Unemployment
Assistance Act of 1974, as amended/HME/SFH

(26 U.S.C. 3304 and notes,
Title II, Sections 201-203
12-05-0179(504)

--Establishes a temporary Federal program of special
unemployment assistance for workers ineligible
for other unemployment allowances; sets eligibility
requirements

APPENDIX III

APPENDIX III

SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - INCOME SECURITYEmployment and Training Administration, U.S.
Department of Labor (Group II)(cont'd)P.L. 93-618, Trade Act of 1974, as amended
/HWME/SFIN(19 U.S.C. 2271-2322) / Sept. 30, 1982
Sections 221-250
12-05-0172(504)--Certifies eligibility requirements for assistance
to workers in cases of lost employment resulting
from the effects of U.S. trade agreementsEconomic Development Administration, U.S.
Department of Commerce (Group IV)Administers programs to provide for longrange economic
development of areas with severe unemployment and
family income problems; makes public works grants
and loans; economic adjustment assistance grants;
business loans for industrial and commercial facili-
ties and working capital; guarantees of leases for
private industry and private loans for industrial
and commercial facilities and working capital; and
technical, planning and research assistance for
areas designated as Redevelopment Areas by the
Assistant Secretary

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ECONOMIC REGULATION - INCOME SECURITY

Economic Development Administration, U.S.
Department of Commerce (Group IV) (cont'd)

P.L. 93-618, Trade Act of 1974, as amended
/HWME/SFIN

(19 U.S.C. 2341-2354) / Sept. 30, 1982
Sections 251-264
06-10-2050(452)

--Certifies eligibility requirements for adjustment-
assistance to firms adversely affected by a decrease
in sales and production by U.S. trade agreements

P.L. 93-618, Trade Act of 1974, as amended
/SWME/SFIN

(19 U.S.C. 2371-2374) / Sept. 30, 1982
Sections 271-274
06-10-2050(452)

--Certifies eligibility requirements for adjustment
assistance to communities adversely affected (in
terms of separation of a significant proportion of
the workers, significant decreases in sales and
production by firms and/or increases in imports of
goods directly competitive with those in the trade
impacted area) by U.S. trade agreements

APPENDIX III

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|--|
| <u>ECONOMIC REGULATION - INCOME SECURITY</u> | |
| Food and Nutrition Service, U.S. Department of Agriculture (Group IV) P.L. 88-525, Food Stamp Act of 1964, as amended /HAGR/SAGP | Regulates and enforces eligibility requirements for food assistance programs |
| (7 U.S.C. 2014) Section 5 05-84-3505(604) | --Sets eligibility requirements under which persons may qualify for the food stamp program |
| (7 U.S.C. 2015) Section 6 05-84-3505(604) | --Regulates the level of coupon inventories in the hands of coupon vendors, and insures that coupon inventories held by coupon vendors are not in excess of their reasonable needs |
| (7 U.S.C. 2017) Section 8 05-84-3505(604) | --Requires the approval of applications from retail food stores and wholesale food concerns which desire to be authorized to accept and redeem coupons under the food stamp program |
| (7 U.S.C. 2019) Section 10 05-84-3505(604) | --Regulates administrative procedures which States must adhere to in operating food stamp program |
| (7 U.S.C. 2024) Section 15 05-84-3505(604) | --Sets personnel standards that States must adhere to in certifying applicant households for benefits |

| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|---|
| <u>ECONOMIC REGULATION - INCOME SECURITY</u> | |
| Food and Nutrition Service, U.S. Department of Agriculture (Group IV)(cont'd) | |
| P.L. 79-396, National School Lunch Act, as amended/HIELA/SAGR | |
| (42 U.S.C. 1758) Section 9 05-84-3539 | --Sets requirements for composition of school lunch programs; regulates eligibility requirements under which needy children may apply for free and reduced price meals including the lunch, breakfast, milk and child care programs |
| (42 U.S.C. 1761) Section 13 05-84-2539(604) | --Regulates eligibility requirements for nonprofit food programs for children in participating service institutions |
| P.L. 89-642, Child Nutrition Act of 1966, as amended /HIELA/SAGR | |
| (42 U.S.C. 1772) Section 3 | --Authorizes the Secretary of Agriculture through regulations to encourage the consumption of fluid milk by children |
| (42 U.S.C. 1773) Section 4(e) 05-84-3539(604) | --Regulates composition of school breakfast programs |
| (42 U.S.C. 1774) Section 5 05-84-3539(604) | --Regulates eligibility of institutions for equipment grants |
| (42 U.S.C. 1786) Section 17 05-84-3510(604) | --Regulates requirements for supplemental food programs |

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|---|---|
| ECONOMIC REGULATION -- INCOME SECURITY Compensation and Pension Service, Veterans Administration (Group V) | Reviews claims for compensation; determines eligibility, and makes payments |
| P L. 85-857, Veterans' Benefits, as amended /HELA, HME, HVAF/SHR, SFN, SVA (39 U.S.C. 310,321,331,351-410 et seq., 510 et seq., 610 et seq., 617,801 et seq., 902,3021) | --Prescribes standards and criteria for determining disability compensation, death compensation, pension payments to veterans and their survivors, provides treatment or vocational rehabilitation benefits for disabled veterans; provides dependency and indemnity compensation to survivors; sets eligibility requirements for hospitals and domiciliary care; authorizes assistance in obtaining specially adapted housing with certain limitations; provides burial allowances; sets standards for payment of certain accrued benefits |

APPENDIX III

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HWYSE/Senate Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|--|
| ECONOMIC REGULATION - INCOME SECURITY Education and Rehabilitation Service, Veterans Administration (Group 4) | Administers educational and rehabilitation benefits and assistance programs |
| P.L. 94-502, Veterans Education and Employment Assistance Act of 1976/HVNF/SFIN, SVAE (39 U.S.C. 1632) Titles IV, Section 416 29-00-0151(705) | --Limits educational assistance benefits to 10 years after the eligible veteran's last discharge or release from active duty |
| P.L. 89-358, Veterans' Readjustment Benefits Act of 1966 as amended/HVAF/SFIN, SVAE (39 U.S.C. 1681 et seq.) Section 2 29-00-0151(705) | --Authorizes the payment of an educational assistance allowance to eligible veterans pursuing an education program |

APPENDIX III

SUBCOMMITTEE APTA
 Agency (Group)
 Public Law/Committee Jurisdiction, (8805/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

INFORM RESOURCES - LABOR MANAGEMENT

National Labor Relations Board (Group I)

P.L. 74-198, National Labor Relations Act, as amended/HFLA/SIR

(79 U.S.C. 151 160) / No date
 Title I, Sections 6(a), 8, 9, 10, 11
 H-16-0180(505)

REGULATORY INFORMATION

Regulates labor practices of unions and employers through its judicial decisions

--Investigates and issues rules and regulations governing unfair labor practices; determines appropriate collective bargaining unit; conducts hearings; mediates investigations; issues cease and desist orders; conducts secret ballots for employees to rescind the authority of the bargaining unit; prevents any person from engaging in any unfair labor practice affecting commerce

National Mediation Board (Group V)

Mediates labor management disputes in the railroad and airline industries; investigates representation disputes; conducts elections and certifies the designated representative of the employees to the carrier; appoints neutral referees and arbitrators; administratively oversees the National Railroad Adjustment Board

P.L. 69-257, Railway Labor Act of 1926, as amended/HFLC/SIR

(45 U.S.C. 151 198) / No date
 Title I, Section 2
 95-24-0001(505)

--Investigates disputes, certifies representative organizations or individuals for employees, takes secret ballots to determine authorized representatives; stipulates participants in elections and establishes rules for elections; makes copies of the books and records of carriers

SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - LABOR MANAGEMENT

National Mediation Board (Group V) cont'd

P.L. 69-257, Railway Labor Act of 1926, as amended
HRC/SUP[45 U.S.C. 151-153] / No date
Title I, Sections 5, 7-10
25-24-0001-505

--Mediates disputes concerning charges in rates of pay, rules, or working conditions; induces the parties to submit their controversy to arbitration; if mediation is unsuccessful, names arbitrator if parties cannot agree to one

[45 U.S.C. 141-142] / No date
Title II, Sections 211-224
25-24-0001-507

--Extends all of the provisions of sections 151 to 152 and 154 to 163 of this title to cover airlines

National Air Transport Adjustment Board, National
Mediation Board (Group V)

Decides all disputes growing out of grievances or out of the interpretation or applications of agreements between the airlines and their employees

P.L. 69-267, Railway Labor Act of 1926, as
amended HRC/SUP[45 U.S.C. 115] / No date
Title II, Section 205
25-22-0001-505

--Mediates airline disputes

1/ The statute gives the National Mediation Board discretionary authority to establish a National Air Transport Adjustment Board when the need arises, however, this authority has not yet been exercised.

APPENDIX III

| SUBSTANTIVE AREA Agency (group) Public Law/Executive Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Act and No. Sec. (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|---|--|
| <p>IRMAV RESERVE FS - LABOR MANAGEMENT</p> <p>National Railroad Adjustment Board, National Mediation Board (group 4)</p> | <p>Decides all disputes growing out of grievances or out of the interpretation or application of agreements between the railroad and their employees</p> |
| <p>P.L. 67-27, Railway Labor Act of 1926, as amended/HPC/SUR</p> <p>(45 U.S.C. 153) / no date Title I, Section 3 22-U-0001(505)</p> | <p>--Mediates railroad disputes</p> |
| <p>Labor Management Services Administration, U.S. Department of Labor (group II)</p> | <p>Determines (with Treasury) qualifications of employee welfare and pension plans, sets guidelines for disclosure of information to participants, establishes standards of conduct for plan officials, and provides guidance on standards for funding of pension plan liabilities</p> |
| <p>P.L. 91-306, Employee Retirement Income Security Act of 1974/ELAY/SAR</p> <p>(29 U.S.C. 1001-1031, 1051-1061, 1101-1114) / no date Titles I and II 12-19-0104(505)</p> | <p>--Establishes and provides for the protection of employee benefit rights; furnishes information to participants, beneficiaries, and the Secretary of Labor; provides participation & vesting standards; provides a fiduciary responsibility</p> |

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - LABOR MANAGEMENT

Labor Management Services Administration, U.S.
Department of Labor (Group II) (cont'd)

P.L. 86-257, Labor Management Reporting and Disclosure
Act of 1959, as amended/HELA/SHR

(29 U.S.C. 401-531) / No date
Titles II-IV, VI, Sections 201-203, 208,
301, 402, 601
12-10-0104(505)

--Requires annual filings of a financial report
by every labor organization; requires labor
organizations to file a copy of their Constitution
and by-laws; provides reporting requirements in
special circumstances by employers, consultants,
union officers, employees, or trustees; investigates
complaints of improperly conducted elections of
labor organizations; investigates possible violations
of the law

Executive Order 11491, as amended

(5 U.S.C. 7301, Note)
Sections 6 and 8
12-10-0104(505)

--Establishes standards of conduct for unions of
federal employees; decides the eligibility of
labor organizations for national consultation
rights; decides complaints of alleged unfair
labor practices

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|---|
| HUMAN RESOURCES - LABOR MANAGEMENT Employment Standards Administration, U.S. Department of Labor (Group II) | Sets and administers standards under laws relating to minimum wages, overtime, no discrimination, etc. |
| P.L. 90-202, Age Discrimination in Employment Act of 1967, as amended/HCLA/SHR (29 U.S.C. 621-634) / no date Section 7, 12-15-0105(505) | --Makes investigations to ensure that older persons are not discriminated against in either employment or promotion |
| P.L. 71-793, Davis-Bacon Act, as amended/HCLA/SHR (40 U.S.C. 276a) / no date Sections 1-7 12-15-0105(505) | --Provides minimum wage standards for mechanics and laborers employed on Federal or Federally assisted contracts for construction, alteration, or repair, including painting and decorating of public buildings or public works |
| P.L. 75-712, Fair Labor Standards Act of 1938, as amended/HCLA/SHR (29 U.S.C. 206) / no date Section 6(d) 12-15-0105(505) | --Prohibits employers from discriminating on the basis of sex in the payment of wages for equal work |

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SUBSTANTIVE ARFA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - LABOR MANAGEMENT

Employment Standards Administration, U.S. Department of Labor (Group II) (cont'd)

P.L. 75-718, Fair Labor Standards Act of 1938, as amended/HELA/SHR

(29 U.S.C. 201 et seq.) / No date
Sections 1-19 (except 6(u))
12-15-0105(505)

--Establishes minimum wage, overtime pay, record keeping, and child labor standards for employees individually engaged in or producing goods for interstate commerce, and for employees employed in certain large enterprises so engaged; unless a specific exemption applies

P.L. 89-286, McIlmura-O'Hara Service Contract Act of 1965, as amended/HELA/SHR

(41 U.S.C. 351-B) / No date
Sections 1-10
12-15-0105(505)

--Provides labor standards for contracts entered into by any agency of the U.S. or the District of Columbia which furnishes services in the U.S. through the use of service employees, or provides payment of the wage rates and fringe benefits determined by the Secretary of Labor to be prevailing in the locality for service employees on contracts in excess of \$2,500

P.L. 93-112, Rehabilitation Act of 1973, as amended/HELA/SHR

(29 U.S.C. 701-794) / No date
Title V, Section 503
12-15-0105(505)

--Requires affirmative action in employment for qualified handicapped individuals by Federal contractors with contracts in excess of \$2,500 investigates complaints of noncompliance with affirmative action plans by Federal contractors with contracts in excess of \$2,500

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SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - LABOR MANAGEMENT

Employment Standards Administration, U.S. Department
of Labor (Group II) (cont'd)

P.L. 92-540, Title V, Veterans' Employment and
Readjustment Act of 1972, as amended/HELA/SHR

(38 U.S.C. 2012) / No date
Title V, Section 503(a)
12-05-0105(505)

--Requires affirmative action in employment for
qualified disabled and Vietnam era Veterans
by Federal contractors with contracts of \$10,000
or more; investigates complaints of noncompliance
with affirmative action plans by Federal contractors
with contracts of \$10,000 or more

P.L. 88-502, Farm Labor Contractor Registration
Act of 1963, as amended/HELA/SHR

(7 U.S.C. 2041 et seq.) / No date
Sections 4-7
12-15-0105(505)

--Requires farm labor contractors to register
with the Department of Labor and to meet
certain requirements in their dealings with
migrant farmworkers; requires growers to use regis-
tered contractors; investigates complaints and
possible violations of the law

Employment and Training Administration, U.S. Department
of Labor (Group II)

Conducts certain work-experience and work training
programs: funding and overseeing of programs con-
ducted by States and other authorized sponsors;
administers the Federal-State Employment Security
System; and conducts a continuing program of research,
development, and evaluation

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SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - LABOR MANAGEMENT

Employment and Training Administration, U.S. Department
of Labor (Group II) (cont'd)

P.L. 93-618, Trade Act of 1974/HWME/SFIN

(19 U.S.C. 2271-3) / 9-30-82
Title II, Sections 221-3
12-05-0172(504)

--Certifies eligibility for workers to apply for
adjustment assistance

P.L. 92-540, Title V, Veteran's Employment and
Readjustment Act of 1972, as amended/HELA/SHR

(38 U.S.C. 2007, 2011-13) / No date
Sections 502 (a) and 503 (a)
12-05-0179(504)

--Establishes administrative controls to ensure job
or job training opportunities and adequate staffing;
establishes performance standards for compliance
by State public employment service agencies;
investigates complaints against state contractors
in the employment, training, and counseling of
veteran's

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - LABOR MANAGEMENT

Employment and Training Administration, U.S. Department
of Labor (Group II) (cont'd)

P.L. 93-203, Comprehensive Employment and
Training Act of 1973/HWME/SIR

(29 U.S.C. 801 et seq.) / 9-30-78
Titles I, III, Sections 105-108, 312
12-05-0172(504)

--Reviews state and local plans to ensure that their
comprehensive manpower programs provide employ-
ment, training, and related services; establishes
and carries out a nationwide job bank and matching
program with local offices of the State employment
service by Federal contractors and subcontractors

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - CIVIL RIGHTS

Equal Employment Opportunity Commission (Group 1)

Investigates and rules on charges of unlawful discriminatory employment practices based on race, color, religion, sex, or national origin

P.L. 88-352, Civil Rights Act of 1964, as amended
/HELA,HJUD/SHR,SJUD

(42 U.S.C. 2000e-4, et seq.) / No date
Title VII, Sections 705-707
30-46-0100(751)

--Empowered to prevent or eliminate any employer, employment agency or labor organization from engaging in unlawful employment practices; investigates and rules on unlawful employment practices; initiates civil actions where own procedures fail

Board of Governors of the Federal Reserve System (Group 1)

Issues regulations to prohibit discrimination by creditors

P.L. 90-321, Title VII, Equal Credit Opportunity Act, as amended/HBCH/SBHU

(15 U.S.C. 1691-1691f) / No date
Section 703

1/

--Issues regulations prohibiting discrimination by creditors on the basis of sex, marital status, age, race, religion, color, national origin, receipt of public assistance funds or the exercise of rights under the Consumer Credit Protection Act

1/ No appropriation account number

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SUBSTANTIVE AREA
Agency (Group)Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - CIVIL RIGHTS

Commission on Civil Rights (Group III)

Submits findings and recommendations to the President and the Congress on the cause of and means of eliminating discrimination with legislative recommendations as may appear desirable 1/

P.L. 88-352, Civil Rights Act of 1957, as amended/
HJUD/SJUD(42 U.S.C. 1975, 1975c, d) September 30, 1978
Title V, Sections 505-507
30-36-1900(751)

--Holds public hearings and subpoenas witnesses to investigate written allegations that citizens being denied the right to vote and to have votes counted by reason of color, race, religion, sex, or national origin, appraise laws and policies with respect to denials of equal protection under the Constitution; submits interim reports to President and Congress and final report at conclusion of 1978 fiscal year; issues necessary rules and regulations to carry out the purposes of the Act

2/P.L. 94-135, Age Discrimination Act of 1975, as amended/
HJUD/SJUD(42 U.S.C. 6101-6107)
Section 307
30-36-1900(751)

--Makes studies and reports to President and Congress respecting discrimination on the basis of age in Federally assisted programs

1/ Over 60 percent of the Commission's recommendations have been enacted either by statute, Executive Order or regulation.

2/ (note: this Act becomes effective on January 1, 1979)

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - CIVIL RIGHTS

Office for Civil Rights, Office of the Secretary,
U.S. Department of Health, Education, and Welfare
(Group II)

Promulgates and enforces HEW's regulations prohibiting
discrimination

P.L. 88-352, Civil Rights Act of 1964, as amended
/HELA/SHR

(42 U.S.C. 2000d-1 et seq.) / No date
Title VI, Section 602
09-90-0135(751)

--Prohibits discrimination in participation in or
receiving benefits from any program or activity
receiving Federal assistance other than insurance
contracts on the grounds of race, color or national
origin

¹/P.L. 94-135, Age Discrimination Act of 1975,
as amended/HELA/SHR

(42 U.S.C. 6101-6107) / No date
Title III, Sections 304, 305
09-90-0135(751)

--Prohibits discrimination in the administration of
programs or activities receiving Federal financial
assistance, on the basis of age

¹/ (note: This Act becomes effective on January 1, 1979)

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SUBSIDIARY AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

1. 21 RESOURCES - CIVIL RIGHTS

Office for Civil Rights, Office of the Secretary,
U.S. Department of Health, Education, and Welfare
(Group II)P.L. 92-318, Education Amendments Act of 1972,
as amended/HHLA/SHR(20 U.S.C. 1681 et seq.) / No date
Title IX, Section 901
09-90-0135(751)--Prohibits discrimination in admission or partici-
pation under any education program or activity
receiving Federal financial assistance, with
exceptions, on the basis of sex or blindness

P.L. 91-112, Rehabilitation Act of 1973/HELA/SHR

(29 U.S.C. §794, Executive Order 11914) / No date
Title V, Section 504
09-90-0135(751)--Prohibits discrimination in receiving benefits from
or participation under any Federal program or activity
receiving Federal financial assistance because of
physical or mental handicapP.L. 92-255, Drug Abuse Office and Treatment
Act of 1972, as amended/HHLA/SHR(21 U.S.C. 1174) / No date
Title IV, Section 407
09-90-0135(751)--Prohibits discrimination in the admission of drug
abusers suffering from emergency medical conditions
to hospitals solely because of their drug abuse
or dependence, where hospital or any program therein
receives Federal supportP.L. 91-616, Comprehensive Alcohol Abuse and
Alcoholism Prevention, Treatment and
Rehabilitation Act of 1970/HELA/SHR(42 U.S.C. 4581 (a)) / No date
Title III, Section 321
09-90-0135(751)--Prohibits discrimination in the admission of
alcohol abusers and alcoholics solely because of
their alcoholism in hospitals receiving Federal
assistance

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

HUMAN RESOURCES - CIVIL RIGHTS

U.S. Civil Service Commission (Group 1)

P.L. 88-352, Civil Rights Act of 1964, as amended
/HELA,HJUD/SHR,SJUD

(42 U.S.C. 2000e, note and 2000e-16 et seq.)
/ No date
Title VII, Sections 701 and 717
Executive Order 11478, 34 F.R. 12905
30-28-0100(805)

P.L. 91-616, Comprehensive Alcohol Abuse and
Alcoholism Prevention, Treatment and Rehabilitation
Act of 1970/HELA/SHR

(42 U.S.C. 4561) / No date
Title II, Section 201
30-28-0100(805)

REGULATORY PROGRAM DESCRIPTION

Enforces civil rights provisions of laws providing
for equal rights and opportunities in Federal
employment; develops affirmative action plans;
reviews national and regional equal employment
opportunity plans; prescribes administrative pro-
cedures for the consideration of discrimination
complaints

--Issues regulations prohibiting unfair employment
practices in Federal Agencies; reviews complaints

--Issues regulations barring discriminatory practices
in relation to hiring former alcoholics or alcohol
abusers for Federal employment

APPENDIX III

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SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - CIVIL RIGHTS

U.S. Civil Service Commission (Group 1)

P.L. 89-110, Voting Rights Act of 1965, as amended
 /H.R. 300/S. 300

(42 U.S.C. 1973a, d-g)
 Title 1, Sections 3, and 6-9
 30-28-0100(805)

--Appoints federal examiners to enforce voting rights under court authorization; designates political subdivisions for which examiners shall review applications for registration; appoints federal examiners to observe voting procedures and vote recording practices at polling places

P.L. 92-261, Equal Employment Opportunity Act of 1972/H.R. 100, H.R. 100/S.H.R.

(42 U.S.C. 2000e, note)
 Executive Order 11478, August 8, 1969
 Sections 3-5
 30-28-0100(805)

--Reviews and evaluates federal agency Equal Employment Opportunity Programs; reviews all complaints of discrimination; issues necessary regulations, orders and instructions; hears appeals to agency determinations

P.L. 93-259, Age Discrimination in Employment Act of 1967, as amended/H.R. 100, H.R. 100/S.H.R.

(29 U.S.C. 633a) / No date
 Section 28(b)(2)
 30-28-0100(805)

--Enforces laws prohibiting age discrimination in federal employment by reinstating or hiring employees with or without back pay; issuing necessary rules, regulations, orders and instructions; reviewing agency programs under the act and publishing progress reports

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - CIVIL RIGHTS

Employment Standards Administration, U.S. Department of Labor (Group II)

Administers and directs employment standards program dealing with: minimum wage and overtime standards; equal pay; age discrimination; registration of farm labor contractors; and, nondiscrimination and affirmative action for minorities, women, veterans and handicapped persons

P.L. 75-714, Fair Labor Standard Act, as amended (FLSA) 602

(29 U.S.C. 201-219) / No date
Sections 4-11
12-15-0195(575)

Determines and enforces compliance with wage rates for Federal contracts and federally assisted programs; equal pay; special industry committees; reports to Congress on evaluation of enforcement establishments; the Act

P.L. 91-503, Age Discrimination in Employment Act of 1967, as amended (ADEA) / S/DO

(29 U.S.C. 621-634; 18 U.S.C. 6101-6107) /
No date
Section 5-10
12-15-1015

Develops rules and regulations to enforce compliance with the Act; sales investigation; requires keeping of records and appropriate records

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - CIVIL RIGHTS

Office of Human Development, U.S. Department of Health, Education and Welfare (Group IV)

Plans, coordinates and develops programs and services for handicapped persons, including employment programs

P.L. 93-112, Rehabilitation Act of 1973, as amended/HELA/SENR

(29 U.S.C. 702 et seq.) / No date
Sections 3-10; Title I, Sections 101-102,
Title III, Section 306, Title IV,
Section 401
Executive Order 11491, as amended
(5 U.S.C. 7301, note)
09-80-1636(500)

--Prevents discrimination against handicapped persons by recipients of grants and contracts by auditing and examining records, reviewing individualized written rehabilitation programs, reviewing grant applications for compliance with the law; reviewing and publishing evaluation studies; making determinations to renew or deny continued or supplemental financing

Architectural and Transportation Barriers Compliance Board (Group V)

Acts to insure that handicapped persons will have equal access to public buildings and transportation and residential and institutional housing

P.L. 93-112, Rehabilitation Act of 1973, as amended/HELA/SHR

(29 U.S.C. 701-794) / No date
Title V, Section 502
1/

--Insures compliance with GSA design standards; investigates and examines alternative approaches; determines what efforts are being made by federal, state and local governments to eliminate barriers; promotes use of International Accessibility Symbol in all public facilities in compliance with GSA standards; reports and makes recommendations for administration and legislation to the President and Congress

1/ No appropriation account number

APPENDIX III

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SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - CIVIL RIGHTS

Civil Rights Division, U.S. Department of Justice
(Group II)

Prohibits discrimination on the basis of race, color, religion, sex, or national origin in the areas of voting, education, employment, and housing, in the use of public facilities and public accommodations, and in the administration of federally assisted programs through enforcement of civil rights laws authorizing or undertaking investigations, conducting negotiations, and initiating litigation

P.L. 88-352, Civil Rights Acts of 1964 as amended
/HELA,HJUD/SHR,SJUD

{42 U.S.C. 2000d-2000d-4} / No date
Title VI, Section 601
Executive Order No. 11247, Sept. 24, 1965
30 F.R. 12327
11-05-0128(751)

--Coordinates programs and activities of Federal departments and agencies to prevent discrimination in Federally assisted programs; prescribes standards and issues necessary regulations

P.L. 88-352, Civil Rights Act of 1964, as amended
/HELA,HJUD/SHR, SJUD

{42 U.S.C. 2000a-2000a-3, 2000a-5, 2000b}
/No date
Title II, Sections 201-204
Title III, Section 301
11-05-0128(751)

--Acts to prohibit discrimination in public accommodations; and facilities by filing complaints with the appropriate court, requesting injunctions, and initiating civil action

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - CIVIL RIGHTS

Civil Rights Division, U.S. Department of Justice
(Group II)

P.L. 88-352, Civil Rights Act of 1964, as amended/
HJUD/SJUD

(42 U.S.C. 2000c-6) / No date
Title IV, Section 405
11-05-0128(751)

--Acts to prohibit discrimination by notifying school boards of complaints, certifying that reasonable time has passed for adjustment of alleged conditions, initiating civil action, and requesting relief

P.L. 88-352, Civil Rights Act of 1964, as amended
/HELA,HJUD/SHR,SJUD

(42 U.S.C. 2000e-4 and e-5) / No date
Title VII, Sections 705 and 706
11-05-0128(751)

--Acts to prohibit discrimination in employment by bringing civil action for the Equal Employment Opportunity Commission

P.L. 89-110, Voting Rights Act of 1965, as amended
/HJUD/SJUD

(42 U.S.C 1971, et seq.) / No date
Sections 2-12
11-05-0128(751)

--Acts to prohibit discrimination in voting and voter registration; makes determinations on voter qualifications; tests to assure that they do not deny persons their civil rights; investigates and certifies complaints to courts

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SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - CIVIL RIGHTS

Office of Civil Rights Compliance, Law Enforcement Assistance Administration, U.S. Department of Justice (Group 11)

Enforces federal statutory prohibitions against discrimination on the basis of race, sex, national origin, and religion as they apply to grant recipients

P.L. 93-83, Crime Control Act of 1973, as amended
/HJUD/SJUD

(42 U.S.C. 3766)
Section 510c
11-21-0400(754)

--Prohibits discrimination on the basis of race, sex, creed, religion and national origin in employment, and services of LEAA grant recipients in accordance with the provisions of Title VI of the Civil Rights Act of 1964, as amended

P.L. 88-352, Civil Rights Act of 1964, as amended/
HJUD,HELA/SJUD,SHR

(42 U.S.C. 2000d) / No date
Title VI, Section 601
11-21-0400(754)

--Prohibits discrimination on basis of race and national origin in the services of grant recipients

Executive Order 11246, as amended, Sept. 24, 1965,
39 F.R. 12319
Executive Order 11478, August 8, 1969, 34 F.R.
12985

Executive Order 11247, as amended, Sept. 24, 1965
39 F.R. 12327
11-21-0400(754)

--Prohibits discrimination on the basis of race, color, religion, sex and national origin in federally assisted contracts

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|--|
| <p><u>HUMAN RESOURCES - CIVIL RIGHTS</u></p> <p>Office of Civil Rights Compliance, Law Enforcement Assistance Administration, U.S. Department of Justice (Group II) (cont'd)</p> | |
| <p>P.L. 93-112, Rehabilitation Act of 1973, as amended /HELV/SUNR</p> | |
| <p>(29 U.S.C. 701-794) / No date 11-21-0400(754)</p> | <p>--Prohibits discrimination against the handicapped</p> |
| <p>P.L. 93-415, Juvenile Justice and Delinquency Prevention Act of 1974, as amended/HJUD/SJUD</p> | |
| <p>(42 U.S.C. 5601-5751) / Sept. 30, 1990 Title II, Section 262 11-21-0400(754)</p> | <p>--Prohibits discrimination on the basis of race, sex, creed, and national origin in employment and services provided by Juvenile Justice grant recipients in accordance with the provisions of Title VI of the Civil Rights Act of 1964, as amended</p> |
| <p>National Criminal Justice Information Statistics Service, Law Enforcement Assistance Administration, U.S. Department of Justice (Group II)</p> | |
| <p>P.L. 93-83, Crime Control Act of 1973/HJUD/S.III</p> | |
| <p>(42 U.S.C. 3701-3796a) / No date 11-21-0400(754)</p> | <p>--Issues regulations to assure the Security and Privacy of all criminal history information collected, stored or disseminated through programs supported under LEM funding and that information is used only for law enforcement or other lawful purposes</p> |

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - CIVIL RIGHTS

Community Relations Service, U.S. Department
of Justice (Group III)

Acts on its own judgement or upon request to resolve
civil rights disputes in communities; uses con-
ciliation and mediation techniques to achieve
voluntary compliance with the law

(42 U.S.C. 2000a-3(d), 2000a-4, 2000g-
2000-3) / No date
Title II, Sections 204-205
Title X, Sections 1001-1004
11-05-0500(751)

--Investigates complaints referred by courts;
conducts hearings in an effort to achieve
voluntary compliance

Education and Rehabilitation Service,
Veterans Administration (Group V)

Administers veterans programs for vocational
rehabilitation and provides educational assistance
for veterans and disabled veterans

P.L. 88-352, Civil Rights Act of 1964, as amended,
HVAF/SVAF

(42 U.S.C. 2000d-1) / No date
Title VI, Section 602
29-00-0137(702)

--Issues rules and regulations to effectuate
Title VI of the Civil Rights Act of 1964 as it
pertains to programs which are Federally assisted

Office for Fair Housing and Equal Opportunity,
Department of Housing and Urban Development
(Group II)

Administers the provisions of the Fair Housing Act
by investigating, conciliating, hearing, determining,
ordering, certifying and reporting on discriminatory
housing practices

P.L. 90-284, Fair Housing Act of 1968, as
amended/HBCH/SBHU

(42 U.S.C. 3601-3631) / No date
Section 808 (a), (c)-(e), 809, 810
25-29-0143(451)

--Investigates complaints; seeks voluntary compliance;
initiates court action when necessary

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|---|
| HUMAN RESOURCES - CIVIL RIGHTS Urban Mass Transportation Administration, U.S. Department of Transportation (Group IV) | Assists in the development of mass transportation facilities, equipment, techniques, and methods; provides assistance to State and local governments in financing such systems; establishes safety and design standards for equipment and structures built with UMTA assistance |
| P.L. 88-365, Urban Mass Transportation Act of 1964, as amended/HPWT/SBHU (49 U.S.C. 1601 et seq.) / 9/30/80 Section 16 21-32-4119(404) | --Provides mass transportation services to meet special needs of the elderly and handicapped |

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|---|---|
| HUMAN RESOURCES - INDIAN AFFAIRS Bureau of Indian Affairs, U.S. Department of Interior (Group V) Act of June 18, 1934/HIIA/SENR, SINA (25 U.S.C. 466) / No date Section 6 10-76-2100(452) | Establishes regulations for matters arising on Indian reservations and licenses all non-tribal persons doing business on Indian reservations --Regulates the operation and management of Indian forestry units on principle of sustained yield management, restricts the number of livestock grazed on Indian range units to estimated carrying capacity of range. |
| Act of June 30, 1919, as amended by P.L. 94 550/HIIA/SENR, SINA (25 U.S.C. 399) / No date Section 26 10-76-2100(452) | --Regulates leasing of unallotted mineral lands withdrawn from entry under mining laws which are within Indian reservations in certain States, not including oil and gas |
| Act of May 11, 1938/HIIA/SENR, SINA (25 U.S.C. 396d) / No date 10-76-2100(452) | --Regulates operations on leases of allotted lands for mining purposes which are within the reservations of certain Indian tribes including oil and gas |
| Act of March 2, 1897/HIIA/SENR, SINA (25 U.S.C. 317) / No date Section 7 10-76-2301(452) | --Regulates right-of-way for railroad, telegraph and telephone lines and railroad stations on Indian reservations |

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - INDIAN AFFAIRS

Bureau of Indian Affairs, U.S. Department of
Interior (Group V) (cont'd)

Act of March 11, 1904/H11A/SENR, SINA

(25 U.S.C. 321) / No date
Sections 1, 2
10-76-2301(452)

--Regulates grants of right-of-way for pipe
lines on Indian reservations

Act of February 5, 1948/H11A/SENR, SINA

(25 U.S.C. 323-328) / No date
Sections 1-6
10-76-2100(452)

--Grants rights-of-way across Indian lands where
there is more than one owner, too many owners, or
Indian tribes have given consent

Act of August 15, 1876/H11A/SENR, SINA

(25 U.S.C. 261-264) / No date
Sections 5, 10, and R.S. 2132 and 2133
10-76-2100(452)

--Appoints traders to the Indian tribes; grants
licenses to trade; determines kind, quality,
and price of goods sold to Indians

Act of February 8, 1887, as amended/H11A/
SENR, SINA

(25 U.S.C. 331) / No date
10-76-2100(452)

--Allots irrigable and nonirrigable Indian lands to
Indians for agricultural or grazing purposes to
their best interest within the limitations of the
law

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

HUMAN RESOURCES - INDIAN AFFAIRS

Bureau of Indian Affairs, U.S. Department of
Interior (Group V) (Cont'd)

Act of March 2, 1889; Act of March 3, 1893;
Act of August 15, 1894;
Act of March 3, 1905;
Act of August 24, 1912, as amended; and
Act of February 14, 1920

(25 U.S.C. 272 et seq.) / No date
10-76-2100(501)

--Prescribes rules and regulations for operation
of Indian schools, and school attendance

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ALIENS AND NATIONALITY

U.S. Department of State (Group II)

Secretary of State administers and enforces provisions of the Act and all other immigration and nationality laws relating to (1) powers, duties and functions of diplomatic and consular officers, except those conferred upon consular officers, relating to granting or refusal of visas; (2) powers, duties and functions of the Bureau of Consular Affairs; (3) determination of nationality of a person not in the United States

P.L. 82-414, Immigration and Nationality Act,
as amended/HJUD/SJUD

(8 U.S.C. 1101 et seq.) / No date
Title I, Section 104a
14-05-0113(152)

Visa Office, Bureau of Consular Affairs,
U.S. Department of State (Group II)

Regulates the administration of numerical limitations on aliens to be admitted to the U.S.; prepares regulations; answers cases of inquiry; publishes rules and regulations; establishes and monitors procedures for processing visa applications by consular offices; makes terminations on rulings of law; and reports to Congress on proposed immigration legislation

P.L. 82-414, Immigration and Nationality Act,
as amended/HJUD/SJUD

(8 U.S.C. 1201) / No date
Title II, Section 221
14-05-0113(152)

--Establishes and administers procedures for issuing visas

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| SUBSTANTIVE AREA Agency (Group) Public Law/Committee Jurisdiction, HOUSE/SENATE Title/Section/Expiration date Account Number (Subfunction #) | REGULATORY PROGRAM DESCRIPTION |
|--|---|
| ALIENS AND NATIONALITY | |
| <p> <i>Visa Office, Bureau of Consular Affairs</i> U.S. Department of State (Group II) (cont'd) </p> | |
| <p> (8 U.S.C. 1202) / No date Title II, Section 222 14-05-0113(152) </p> | <p>--Establishes and administers procedures for preparation, review and processing of visa applications</p> |
| <p> Consular Offices, U.S. Department of State (Group II) </p> | <p>Reviews qualifications of aliens to determine eligibility, visa status, chargeable limitation, registers aliens, and issues and refuses visas</p> |
| <p> P.L. 82-414, Immigration and Nationality Act, as amended/HQUD/SJUD </p> | |
| <p> (8 U.S.C. 1201) / No date Title II, Section 221 14-05-0311(152) </p> | <p>--Receives applications for immigrant and non-immigrant visas and issues or refuses visas according to law and regulations and procedures of visa office</p> |
| <p> P.L. 82-414, Immigration and Nationality Act, as amended/HQUD/SJUD </p> | |
| <p> (8 U.S.C. 1202) / No date Title II, Section 222 14-05-0311(152) </p> | <p>--Reviews visa applications for compliance with the law regulations and procedures and makes determinations on visa eligibility</p> |

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SUBSTANTIVE AREA
 Agency (Group)
 Public Law/Committee Jurisdiction, HOUSE/SENATE
 Title/Section/Expiration date
 Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ALIENS AND NATIONALITY

U.S. Department of State (Group 11)

Secretary of State has authority to establish regulations, prescribe forms of reports, issue instructions, and perform functions necessary to the determination of nationality of persons outside the United States and to the issuing of passports

Passport Office, Bureau of Consular Affairs,
U.S. Department of State (Group 11)

The Bureau's Passport Office is responsible for issuing passports in the United States and abroad and for making nationality determinations for persons outside the United States

P.L. 69-493, Act of Jul. 3, 1926, as amended
/P/UD/S/UD

(22 U.S.C. 211a, 214a, 217a) / No date
Sections 1-3
14-05-0113(152)

--Grants, issues, and verifies passports, refunds fees erroneously charged and paid; and limits the validity of a passport

Executive Order 11295, August 5, 1966,
31 F.R. 10603

Section 1
14-05-0113(152)

--Empowers the Secretary of State to exercise, without the approval, ratification, or other action of the President, the authority conferred upon the President by the Act of July 3, 1926, to designate and prescribe rules governing the granting, issuing and verifying of passports

SUBSTANTIVE AREA

Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (Subfunction #)

REGULATORY PROGRAM DESCRIPTION

ALIENS AND NATIONALITY

Visa Office, Bureau of Consular Affairs
U.S. Department of State (Group II) (cont'd)

(8 U.S.C. 1202) / No date
Title II, Section 222
14-05-0113(152)

Consular Officers, U.S. Department of State
(Group II)

--Establishes and administers procedures for preparation, review and processing of visa applications

Reviews qualifications of aliens to determine eligibility, visa status, chargeable limitation, registers aliens, and issues and refuses visas

P.L. 82-414, Immigration and Nationality Act,
as amended/HJUD/SJUD

(8 U.S.C. 1701) / No date
Title II, Section 221
14-05-0311(152)

--Receives applications for immigrant and non-immigrant visas and issues or refuses visas according to law and regulations and procedures of visa office

P.L. 82-414, Immigration and Nationality Act,
as amended/HJUD/SJUD

(8 U.S.C. 1202) / No date
Title II, Section 222
14-05-0311(152)

--Reviews visa applications for compliance with the law regulations and procedures and makes determinations on visa eligibility

ORGANIZATIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)
ALIENS AND NATIONALITY

REGULATORY PROGRAM DESCRIPTION

U.S. Department of State (Group 11)

Secretary of State has authority to establish regulations, prescribe forms of reports, issue instructions, and perform functions necessary to the determination of nationality of persons outside the United States and to the issuing of passports

Passport Office, Bureau of Consular Affairs,
U.S. Department of State (Group 11)

The Bureau's Passport Office is responsible for issuing passports in the United States and abroad and for making nationality determinations for persons outside the United States

P.L. 69-493, Act of Jul. 3, 1926, as amended
/ JHH/SJHD

(22 U.S.C. 211a, 214a, 217a) / No date
Sections 1-3
14-05-0111(152)

--Grants, issues, and verifies passports, refunds fees, erroneously charged and paid; and limits the validity of a passport

Executive Order 11295, August 5, 1966,
31 F.R. 10603

Section 1
14-05-0111(152)

--Empowers the Secretary of State to exercise, without the approval, ratification, or other action of the President, the authority conferred upon the President by the Act of July 3, 1926, to designate and prescribe rules governing the granting, issuing and verifying of passports

SUBJECTIVE DATA
Agency (to use)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

ALIENS AND NATIONALITY

Passport Office, Bureau of Consular Affairs,
U.S. Department of State (Group II) (cont'd)

Act of May 30, 1866/HJUD/SJUD

(22 U.S.C. 212) / No date
Title XLVII, Section 4076, R.S.
14-05-0113(152)

--Prohibits the issuance of passports to persons
not owing allegiance to the U.S.

P.L. 65-24, Act of June 15, 1917/HJUD/SJUD

(22 U.S.C. 213) / No date
Title IX, Section 1
14-05-0113(152)

--Regulates passport applications

P.L. 66-238, Act of June 4, 1920, as amended
/HJUD/SJUD

(22 U.S.C. 214, 215, and 216) / No date
Sections 1, 2, and 4
14-05-0113(152)

--Asks citizens fees to be collected for passports
and passport applications issued to aliens
and persons owing U.S. allegiance

Act of May 30, 1866/HJUD/SJUD

(22 U.S.C. 218) / No date
Title XLVII, Section 4077, R.S.
14-05-0113(152)

--Maintains records and provides information to
Secretary of State on passports issued

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

ALIENS AND NATIONALITY

Passport Office, Bureau of Consular Affairs,
U.S. Department of State(Group II) (cont'd)

P.L. 80-777, Act of June 25, 1948/HJUD/SJUD

(18 U.S.C. 1541-1545) / No date
14-05-0113(152)

REGULATORY PROGRAM DESCRIPTION

--Enforces criminal sanctions for illegal application,
issuance, possession, or utilization of passports

APPENDIX III

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ALIENS AND NATIONALITY
Immigration and Naturalization Service, U.S.
Department of Justice (Group 11)

The Service is responsible for the enforcement of all laws relating to immigration and naturalization except those specifically given to the Secretary of State, and thereby regulating the flow of aliens into the United States

P.L. 82-414, Immigration and Nationality Act,
as amended/HUD/SJPD

(8 U.S.C. 1103) / No date
Title 1, Section 103
11-03-1217(751)

--Administers and enforces laws relating to the immigration and naturalization of aliens

(8 U.S.C. 1154, 1155)
Title 11, Sections 204 and 205
11-03-1217(751)

--Receives and reviews petitions for immigrant visas to determine if facts are true and person is eligible - forwards approved petitions to Secretary of State; establishes procedures for revoking approved petitions for admission

(8 U.S.C. 1181 and 1182)
Title 11, Sections 211 and 212
11-03-1217(751)

--Establishes requirements for documentation of identity before admission

(8 U.S.C. 1183)
Title 11, Section 213
11-03-1217(751)

--Regulates admission of aliens likely to become a public trust or having a physical disability by requiring a bond or cash deposit

(8 U.S.C. 1184)
Title 11, Section 214
11-03-1217(751)

--Prescribes regulations for admission of non-immigrants

SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

ALIENS AND NATIONALITY

Immigration and Naturalization Service,

U.S. Department of Justice (Group II)(cont'd)

P.L. 82-414, Immigration and Nationality Act,
as amended/IIJUD/SJUD

(8 U.S.C. 1203)
Title II, Section 223
11-03-1217(751)

--Regulates the review of applications and issues
reentry permits

(8 U.S.C. 1221-1229)
Title II, Sections 231-239
11-03-1217(751)

--Inspects, apprehends, investigates, examines,
detains and deports aliens entering illegally;
and designates ports of entry for aliens
arriving by aircraft

(8 U.S.C. 1251-1254)
Title II, Sections 241-244
11-03-1217(751)

--Regulates the apprehension and deportation of
aliens and related adjudication activities

(8 U.S.C. 1255, 1255b, 1256-1259)
Title II, Sections 245-249
11-03-1217(751)

--Regulates the adjustment of immigration status

(8 U.S.C. 1281-1287)
Title II, Sections 251-257
11-03-1217(751)

--Regulates the inspection, admission and expulsion
of alien crewmen; requires a list of all alien
crewmen employed on vessels or aircraft at the
ports of arrival; enforces sanctions against
transporters of inadmissible crewmen

REGULATORY PROGRAM DESCRIPTION

APPENDIX III

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SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ALIENS AND NATIONALITY

Immigration and Naturalization Service,
U.S. Department of Justice (Group II) (cont'd)

P.L. 82-414, Immigration and Nationality Act,
as amended/IIJUD/5JUD

(8 U.S.C. 1302-1306)
Title II, Sections 262-266
11-03-1217(751)

--Regulates alien registration, fingerprinting,
current address and change of address reports;
sanctions for violators

(8 U.S.C. 1321-1328)
Title II, Sections 271-278
11-03-1217(751)

--Prohibits unlawful entry of aliens

(8 U.S.C. 1423)
Title III, Section 312
11-03-1217(751)

--Regulates naturalization by requiring an
understanding of the English language, history,
principles and form of the U.S. government
to become a naturalized citizen

(8 U.S.C. 1424 and 1425)
Title III, Sections 313 and 314
11-03-1217(751)

--Regulates the naturalization of persons opposed
to government or law, favoring totalitarian
forms of government, and deserters from the
armed forces

(8 U.S.C. 1427)
Title III, Section 316
11-03-1217(751)

--Regulates naturalization by specifying the
requirements to become a naturalized U.S. citizen

APPENDIX III

APPENDIX III

SUBSTANTIVE AREA

Agency (Group)

Public Law/Committee Jurisdiction, HOUSE/SENATE

Title/Section/Expiration date

Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

ALIENS AND NATIONALITY

Immigration and Naturalization Service,

U.S. Department of Justice (Group II) (cont'd)

P.L. 82-414, Immigration and Nationality Act,
as amended/HJUD/SJUD

(8 U.S.C. 1443-1446)
Title III, Section 332-335
11-03-1217(751)

--Issues regulations governing examination of petitioners for citizenship, verifies information, conducts personal investigations, prescribes necessary forms; promotes instruction in citizenship; administers oaths

(8 U.S.C. 1448)
Title III, Section 337
11-03-1217(751)

--Requires petitioners to take the oath of renunciation and allegiance in open court to be admitted to citizenship

(8 U.S.C. 1452)
Title III, Section 341
11-03-1217(751)

--Prescribes procedures for obtaining certificates of citizenship

(8 U.S.C. 1453)
Title III, Section 342
11-03-1217(751)

--Cancels certificates of citizenship, naturalization, or other certificates obtained illegally or fraudulently

(8 U.S.C. 1454)
Title III, Section 343
11-03-1217(751)

--Authorizes the Attorney General to make and issue certificates of naturalization or citizenship

APPENDIX III

APPENDIX III

SUBSTANTIVE AREA
Agency (Group)
Public Law/Committee Jurisdiction, HOUSE/SENATE
Title/Section/Expiration date
Account Number (subfunction #)

REGULATORY PROGRAM DESCRIPTION

THE PANAMA CANAL

Canal Zone Government, (Group V)

Performs various duties connected with the civil government including health, sanitation, and protection of the Canal Zone

P.L. 87-845, Canal Zone Code, as amended
/W:MF/SCST

| | |
|---|--|
| Title 2, Section 303 / No date 08-25-0116 | --Issues revocable licenses covering the use of land tracts situated outside of town sites |
| Title 2, Section 334 / No date 08-25-0116 | --Issues revocable licenses for town site lots |
| Title 2, Sections 411 and 412 / No date 08-25-0116 | --Authority to prescribe tolls and rules for measurement of vessels for the Panama Canal |
| Title 2, Section 701 / No date 08-25-0116 | --Authority to prescribe regulations governing aircraft, air navigation and related facilities |
| Title 2, Section 761 / No date 08-25-0116 | --Authority to prescribe customs regulations |
| Title 2, Section 811 / No date 08-25-0116 | --Authority to prescribe regulation governing domestic animals |
| Title 2, Section 841 / No date 08-25-0116 | --Authority to prescribe regulations governing entry, passage, detention, and deportation of persons |
| Title 2, Section 871 / No date 08-25-0116 | --Authority to issue licenses to Corporations to do business in the Canal Zone |
| Title 2, Section 911 / No date 08-25-0116 | --Authority to prescribe regulations governing matters of health, sanitation and quarantine |

APPENDIX III

APPENDIX III

